

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1348183-0

Total Deleted Page(s) = 26

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1194624-0

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 1/11/74

b6  
b7C  
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact 1/3, 4, 7, 8, 9/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
182-266	[REDACTED] AR
92-1935	LEONARD GIANOLA, AR
165-1301	[REDACTED] ITNI
92-2563	ANTHONY SPILOTRO, AR
✓ 92-2652	RICHARD GAIN, AR (ROSEN)
92-349	SAM GIANCANN, AR (ROSEN)
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	105-1227 [REDACTED] ITNI
<input checked="" type="checkbox"/> POSITIVE	RECIP Ticker
<input type="checkbox"/> STATISTIC	
<p><b>CAUTION: ANY INFORMATION CONTAINED HEREIN SHOULD NOT BE REPORTED IN THE DETAILS OF A REPORT AND IF USED IN THE ADMINISTRATIVE SECTION OF A REPORT, THE INFORMATION PROVIDED HEREIN SHOULD BE PARAPHRASED.</b></p>	
<p>9/14/92 9803 nle/gel #75,128 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/14/82 BY 7858 SR CLC/GCL</p>	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Same
PERSONAL DATA SA [REDACTED] was present on the 1/3/74 contact.	

b6  
b7C

b6  
b7C

JS/ald  
(9)

C-1

98-104-52-159

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1974	
FBI - CHICAGO	

Roemer

[REDACTED]

RICHARD CAIN

AR

92-2652

SAM GIANCANA

AR

92-349

ANTHONY SPILOTRO

AR

92-2563

TE advised that there are a number of different stories going around concerning the gangland-style execution of RICHARD CAIN; however, TE believes that GIANCANA had nothing to do with the "hit." [REDACTED]

b7D

[REDACTED] One rumor concerning CAIN's death is that CAIN was tied in with a burglary ring in which some police officers were also involved. The police officers involved feared that CAIN knew too much and felt he had to be eliminated.

TE advised that ANTHONY SPILOTRO delayed his trip to Chicago following the death of CAIN.



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 1/16/74

b6  
b7C  
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact 1/8 & 11/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-373	GUS ALEX; AR
92-2652	RICHARD CAIN; AR
92-2909	ECO COLI; AR
92-452	[REDACTED] AR
92-374	LEONARD PATRICK; AR
92-1684	DAVE YARAS; AR
Purpose and results of contact	
92-345	EDWARD VOGEL; AR
87-41173	[REDACTED] ITSP
<input type="checkbox"/> NEGATIVE	TECIP
<input checked="" type="checkbox"/> POSITIVE	
<input type="checkbox"/> STATISTIC	
EXTREME CAUTION SHOULD BE USED IN THE USE OF INFORMATION FROM THIS SOURCE. IT IS APPARENT THAT THIS SOURCE IN IN PERSONAL CONTACT WITH A NUMBER OF HOODLUMS, AND CONVERSATIONS AS REPORTED CAN BE EASILY TRACED TO THE INFORMANT. THE INFORMATION FURNISHED SHOULD BE SUITABLY PREFIXED TO PROTECT THE IDENTITY OF THIS SOURCE.	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Same
PERSONAL DATA	

b6  
b7C

FJF:nss  
(10)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/14/82 BY 7858 SR  
9/14/92 9803 RDD/gcl #75,128

92-452-160

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1974	
FBI - CHICAGO	

[REDACTED]

GUS ALEX  
AR  
CG 92-373

RICHARD CAIN  
AR  
CG 92-2652

EDWARD VOGEL  
AR  
CG 92-345

Informant on 1/8/74, stated that [REDACTED]

Informant stated [REDACTED]

Informant stated it was his own recollection  
that [REDACTED]

Informant stated the story still persists that  
CAIN was murdered by a young gang of thieves who were  
of the impression that "CAIN set them up" on a house  
burglary on the north side of Chicago. Informant stated  
[REDACTED]

[redacted]

b7D

[redacted]

b6  
b7C  
b7D

[redacted]

Informant stated [redacted]

[redacted]

[redacted]. He stated he would advise of any more  
pertinent information developed concerning [redacted].

b6  
b7C  
b7D

Informant then began to discuss [redacted]

[redacted]

Informant recalled that some years ago ALEX

[redacted] and it was just about five years  
ago that [redacted]

b6  
b7C  
b7D

[redacted]

[REDACTED]

b7D

Informant stated that ALEX, for some time, along with EDDIE VOGEL, has operated the Apex Amusement Company on Milwaukee Avenue in Niles. VOGEL is about 86 years old at the present time and in poor health.

[REDACTED]

b7D

Informant advised that [REDACTED]

[REDACTED]

b7D

[REDACTED]

b6  
b7C

Inv. [redacted] Area #4 Hom/Sex  
 Inv. [redacted] Area #4 Hom/Sex  
 Area #4 Homicide Headquarters 943 W. Maxwell  
 20 Dec 73, 1730 hrs.

Continued on Page Two

CC/GCL

FBI—CHICAGO

92-2652-162

Page two of the statement of [redacted] relative to the fatal shooting of Richard CAIN.

[redacted]  
[redacted]  
[redacted]  
Can you tell me how many men with gun were in the Restaurant?  
Two that's all I saw.

As best you can, will you describe them?  
One man had a Blue Ski Mask, a Blue Sweat Shirt, and dark colored trousers. I don't remember what the other man was wearing except a Blue Ski Mask and dark clothes.

Can you tell me their height or weight, to the best of your knowledge?  
The only wone that I remember was about 5'10 and real thin.

From the sound of their voices could you tell how old they were?  
I don't know they didn't sound like kids.

Do you know the man that was shot?  
I didn't see him. I didn't look at him.

Do you know a man by the name of Richard CAIN?  
No.

Did anybody in the Restaurant say that they knew the man?  
No. Nobody knew who it was that I know.

You say that a woman by the name of [redacted] was in the Restaurant, do you know this womens last name or where she lives?  
I don't know her last name but she lives [redacted]  
[redacted]

How old is this women [redacted]  
She's in her [redacted]

Did you recognize the voices of the men with the guns or the voice over the walkie talkie?  
No.

When you turned around and saw the man lying on the floor, how far away from him were you?  
About 20 feet and there were two tables in between us and he was partly under the further table and chair.

Continued on Page Three

1563-117

Page three of the statement of [redacted] relative to the fatal shooting of Richard Cain.

[redacted] How long have you lived in the neighborhood?

b6  
b7c

[redacted] How long have you worked in the Restaurant.

[redacted] How long was it before the police arrived and were they the first one's into the Restaurant after the incident?

Just a matter of minutes and they were the first ones into the Restaurant.

[redacted] Before you [redacted] did anyone come into or go out of the Restaurant? Two men and a lady came in and ordered Steak sandwiches, we didn't have any and one ordered soup and the other soup and sandwiches. The lady ordered a Steak and we didn't have any and she was sitting there went to the kitchen.

[redacted] When you served these men did you see anyone sitting at the tables behind them? There were three or four guys at the table but I don't know weather they were still there or if they had left.

[redacted] Do you know any of the men that were at this table? I remember one man by his face, because [redacted] told me that he had heart surgery.

[redacted] Can you describe this man? He's short and stocky and balding and wears glasses that's all I know.

[redacted] Can you remember what any of the other men looked like? No, I just remember the man with the heart surgery.

[redacted] Did you see the two men at the counter or the other group of men when you came out of the kitchen and was put against the wall. No.

[redacted] After the shooting did you see [redacted] of these men or the old lady at the counter? No.

[redacted] Is this statement true and accurate to the best of your knowledge? Yes.

[redacted] After reading this statement and finding it to be correct will you sign it. Yes [redacted]

N563 414

Statement of Charles Doyle M/W/18, DOB: 15 Aug. 55 of 2031 W. Hunt Ph. #831-8710. Employed by Mobile Office Inc. of 4845 W. 111 St. Given in regards to the fatal shooting of Richard Cain at 1117 W. Grand Ave. at approximately 1330 hrs. on 20 Dec. 73.

Statement given at 943 W. Maxwell St., 2nd Floor Homicide office.

Typed By: [REDACTED], Area 4 Homicide/Sex.

Present: [REDACTED] Area 4 Homicide/Sex.

- Q. What is your name, date of birth, address and social security number?
- A. My name is Charles Doyle. I was born 15 August 1955, I <sup>WORK</sup> at 4845 W. 111 St. and my social security number [REDACTED]
- Q. Do you know how to read and write the English language?
- A. Yes.
- Q. Do you know where you are at and why you are here?
- A. I am at a police station because I was a witness to a shooting.
- Q. Would you tell me all that you know about that shooting?
- A. I went into the restaurant with [REDACTED] and we ordered something to eat. There were some people sitting behind us at a table. There were six people, they were gathered around one table. They weren't actually sitting at one table but they were all talking to each other. One guy was sitting at a table next to these people and he was talking but he didn't seem to be with the other five men. Two of the men who were talking came to the rear of the place. I didn't see them go but they left. Then two other men walked out the front door. Shortly after a young lady came in and went and sat behind us but I don't know what table she sat at. About a minute or two later the two gun men came into the place. One of the gunmen said everybody up against the wall. After everybody got up against the wall they were saying something about money. They asked the man next to me if he had any money and he said no you can search me but they didn't even touch him. Then they asked who had the package. Then they said that maybe it wasn't here. Then I heard a radio, like a police radio, it said something about someone coming and then it said no he is going across the street. The next thing I heard was the shots fired. After the first shot the victim hit the ground, then they shot him again. One of the gunmen bent over the victim's body and I couldn't see what he did. Then one of the gunmen said you watch the door, next he said don't anyone move, don't anyone turn around or you will get the same thing he got. I heard the door squeak just before he said that, I thought that the guy was going out to watch the door. Then I saw the others begin to move around I turned around and I asked [REDACTED] what are we going to do and [REDACTED] said get the hell out of here. We went outside and as we did we saw a squad car going down Grand and [REDACTED] waived him over and told him that someone had been shot. The squad went to the scene and we got into a sub truck and left. We went to the office and called [REDACTED] brother-in-law and he told us to go to the Maxwell St. Station and tell the police what we knew.
- Q. Did anyone else leave the place with you?
- A. The man with the hat, the one that was sitting apart from the five men at the one table, he left before us. I didn't see anyone else leave.
- Q. When you left did you see the gunmen or any of them?
- A. No.

CONT. ON PAGE TWO

92-12657-163

SEARCHED	INDEXED
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JAN 17 1974	
FBI - CHICAGO	

92-12657-163

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/14/82 BY 858 S.R.  
9/15/82 8803 RDD/GCL #7578



Page two of the statement of Charles Doyle given in regards to the shooting of Richard Cain at 1117 W. Grand Ave. on 20 Dec. 73 at 1330 hrs.

- Q. Could you describe the man who left before you?
- A. No, just that he was wearing a suit.
- Q. Can you describe any of the other people that were in the place?
- A. They were well dressed, the two that went out the front door one was younger and taller than the other. I really didn't take a good look at them.
- Q. Can you describe the shotgun that the man had?
- A. It was a single barrel, it looked like a regular length shotgun, it appeared to be black. I don't know much about guns and he had it along his side when he came into the place.
- Q. Did you see a radio on one of the men?
- A. No I didn't see it but I heard it.
- Q. Can you describe the gunmen?
- A. They were wearing ski masks, dark jackets, dark pants. One of them seemed to be taller than the other but I couldn't tell how tall they were because they were slouched.
- Q. Did you see if both of the men had guns?
- A. All I saw was the shotgun.
- Q. Was anyone else in the restaurant besides the victim, the man who left before you, the cook and the waitress?
- A. An old woman seated at the counter and the young woman who came in and sat behind us.
- Q. Could you describe either of these women?
- A. The young one was average looking, brown short hair to the shoulders, about thirty years old, looked like she had a good figure but she had a brown coat on, I think the coat was brown. The older woman had white hair and it was in pins real close to the head. She had a beige coat. That's all I could see.
- Q. Were both of these women still in the restaurant when the shooting took place?
- A. As far as I know they were still there.
- Q. Is there anything else that you would like to add to this statement?
- A. That's it.
- Q. If after reading this statement of two pages and finding it to contain only the questions that I have asked you and the answers that you have given will you sign it?
- A. Ya.

MS63-414

9/16/92 9803 add/gcl 75.128

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DATE 6/14/82 BY 7858 SR  
CLC/GCL



92-2657-164

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1974	
FBI — CHICAGO	

*[Handwritten signature/initials over the stamp]*

Statement of [redacted] years old, of [redacted]  
[redacted] Telephone number [redacted] regarding the  
fatal shooting of Richard COLLIN, which occurred at approximately  
1335 hrs., on 20 Dec 1973, at 1117 W. Grand, Chicago, Illinois.  
(Thursday).

Statement taken in the Homicide Section, Area #4, located at 943  
W. Maxwell, on 20 Dec 1973, at 1705 hrs.

Questioned and typed by: Inv. [redacted] Area #4  
H/S. [redacted]

Present: Inv. [redacted] Area #4  
H/S. [redacted]

Q: What is your name, address and telephone number?

A: [redacted]

Q: How old are you and are you married or single?

A: [redacted]

Q: What is your occupation and by whom are you employed?

A: [redacted]

Q: Do you read and write the English language?

A: Yes.

Q: Do you know where you are and why you are here?

A: Yes.

Q: Would you, in your own words, explain what happened  
at 1117 W. Grand?

A: Charles Doyle and myself pulled up three doors east in front  
of the grocery store. We left our vehicle and proceeded to  
walk west to the restaurant. While we were passing the Hard  
Ware Store we noticed a woman exiting the Hard Ware Store.  
We entered the restaurant and sat down and the woman entered  
and sat down at the counter. Upon entering we noticed four  
or five men standing in a group talking; one sitting alone,  
and away from the other five men, the cook was in the  
Kitchen, and the waitress behind the counter. We sat at the  
counter. The waitress took our order and also the woman's  
order. The cook prepared it and we were served. At this  
time two of the five men left out the front door and two  
exited the rear. The victim was left sitting in the chair.  
Shortly thereafter, a middle aged female walked in and spoke  
to the victim. About a minute later, two gunman came in with  
ski-masks and the first one holding a shotgun wearing two  
different gloves; the left one appeared to be black leather  
and the right one white nylon or a lady's glove. The second  
man carried a large bore pistol and a police type walkie-  
talkie. Everybody was order to get against the wall and lean  
on it - we were told not to turn around. At this time the  
man with the shotgun struck me with the shotgun because I  
wasn't moving fast enough. He then went to the kitchen and  
to the rear asking if there was anyone else back there. He  
then asked who had the package. After receiving no reply,  
he repeated the question. There was then some talk between  
the man with the walkie-talkie and the man outside. He referred  
to something from the east and the west. The man with the  
shotgun then asked one of the men in line if he had any money.  
His reply was no, you can search me. He then asked the cook  
where the package was, and his reply was I'm only the cook here.

He then repeated the question, who has the package. No one replied. At this time the walkie-talkie said there was someone coming and the gunman said, maybe this is the package, nobody move. The walkie-talkie opened up again and said it's O.K., he's going across the street. At this moment the first shot sounded; a moment after the victim fell, the second shot sounded. The gunman knelt over the victim and took something from his pocket and they told everybody to stay right where their at or they would get the same. The gunman then told his partner to leave and he'd cover the door. The walkie-talkie then said it was clear and then they left. About a minute later we were away from the wall and the girl who sat with the victim was missing. The man that was sitting alone exited the front door first, I was second, and Charley DOYLE was third. We went to the street and flagged down a passing traffic car and told him all about it.

Q: You mentioned that when you entered the restaurant, there were five men, one of which is the victim, sitting around a table. Could you describe these men?

A: One man was extremely well dressed, he was in his 50's, and the man that left with him was tall and in his mid-twenties, ordinary dress, waist length jacket and sweater. The man that left through the rear door wore tinted glasses, short coat and sweater and he left with the other man.

Q: Would you please describe the middle-aged woman who came in and spoke with the victim, after the four men had gone?

A: Dark hair, about 5'6", 130lbs, short coat, short skirt.

Q: Can you give any further description as to what the gunmen were wearing?

A: Dark clothing and multi-colored ski masks.

Q: Can you tell me which of the two gunmen were carrying the walkie-talkie and how he carried it?

A: The second man; the one with the pistol. He carried it in his upper left hand pocket of an army type field jacket. The microphone was attached to his lapel on the left side of the jacket.

Q: Is there anything you would like to add to this statement?

A: No.

Q: After reading this statement, and finding that it contains only those questions I have asked you, and only the answers you have given, will you sign this statement.

A: Yes. [REDACTED]

Ⓟ

92-2652-165

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1974	
FBI—CHICAGO	

✓

20 Dec 1973

This is the statement of Samuel W. COZZO relative to the fatal shooting of Richard CAIN, which occurred on 20 Dec 1973 in the restaurant located at 1117 W. Grand about 1335 hrs.

Statement taken by: Inv. [redacted] Area 4 H/S

Present: Inv. [redacted] 4 H/S

Statement taken at Area 4 Homicide Headquarters, 2nd Fl., 943 W. Maxwell

Q. What is your name, age and date of birth?  
A. Samuel W. COZZO, I am 58 yrs., 25 Oct. 1915

Q. Where do you live and with whom do you reside?  
A. 1117 W. Grand. I live alone

Q. Are you married or single?  
A. I am married, my wife lives in Michigan

Q. What is your wife's name?

A. [redacted]

Q. Are you presently employed?

A. Yes, I run my wife's restaurant

Q. Where is this restaurant?

A. It is at 1117 W. Grand, Rose's Sandwich Shop

Q. Do you have a current business license in your name?

A. No

Q. What is the extent of your formal education?

A. I went to my third year at Crane Tech.

Q. Can you read and write in the English language?

A. Yes

Q. Will you go ahead and tell us in your own words what if anything unusual occurred in Rose's Restaurant about 1:30 P.M. on 20 Dec 73?

A. I was sitting in the restaurant at the back table about fifteen minutes before this happened. A lady I know from the neighborhood, whose name I don't know, came in and ordered a cup of coffee. We were sitting at the table when all of a sudden two guys with masks came in with guns. I thought it was like a Halloween joke and somebody was just fooling around. They then hollered for everybody to get up to the wall and everybody got up and went to the West wall. I was standing with my head against the wall and then I noticed the waitresses came up and stood on my left. While we were against the wall these two guys told us not to turn around or else they would blast us. We stood there for a few minutes and then I heard a voice on a walkie-talkie saying "There is somebody pulling up now, he is getting out of the car." Then this same voice said "It is not him, he is walking across the street." Then a minute later this same voice said "It looks like him, he is coming in, the guy with the package." Then I heard one of the guys with the guns say "Alright you mother-fucker, get up against the wall." A few minutes later I heard two loud blasts and then one of the guys said "Don't turn around or else you will get the same thing." Then I heard one of these guys asked "Is is clear" and then the voice on the walkie talkie says "It is all clear." Then I heard the door slam and then

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DATE 6/14/82 BY 7858 SR

CLC/GCL

10-563.114

S.C.

20 Dec 1973

This is a continuation of the statement of Samuel W. COZZO relative to the fatal shooting of Richard CAIN.

b6  
b7c

I waited a few minutes and then I turned around and I saw this guy lying on the floor and I then went to the phone to call the police but I was too excited so I dial the operator and asked her to get the police for me.

Q. Who, besides yourself, was in the restaurant at the time of this shooting?  
A. Just me [redacted] and the woman who was having coffee with me.

Q. Do you know the man who was shot?  
A. No, I learned his name from the police

Q. Have you ever seen this man before?  
A. No, I don't think so

Q. Do you know the two men who came in with the guns?  
A. No.

Q. Will you describe them as best as you can?  
A. The first man that came in had the shotgun. He was about six feet tall, slim build. I saw him wearing a ski mask and I think he had on a dark colored sportcoat, like a corduroy or something. That is all I remember about him. The second guy was just a little bit shorter than the first guy and he was also slim build. He was wearing a ski mask too and he had a revolver in his hand. That is all I saw of him because he was standing behind the first guy and that is the guy I looked at.

Q. Which of the two men were giving the orders?  
A. The guy with the shotgun

Q. Previously you mentioned that these men were talking with somebody on a walkie talkie. Which of the two men had the walkie-talkie and what did it look like?  
A. I didn't see a walkie-talkie but when we were up against the wall I heard a voice which sounded like it was coming over a walkie-talkie and just after the shooting one of the guys asked if it was alright to come out and the voice which I had heard earlier said it was. The voice of the walkie-talkie did all the talking until the guy asked if it was alright to come out.

Q. Could you tell which of the two men were talking on the walkie-talkie?  
A. No.

Q. Is there anything else you would like to add to this statement?  
A. No.

Q. Is everything in this statement that you have told us the truth?  
A. Yes Sir.

Q. After reading this statement which is approximately two typewritten pages long and finding it to contain only the questions you have been asked and the answers you have given, will you sign it?

A. Will you read it for me, I don't have my glasses and then I will sign it

Samuel W. Cozzo

NOTE: ALSO TO BE USED FOR OVERHEARD INFORMATION

CHICAGO POLICE DEPARTMENT

CASE \_\_\_\_\_

INTERVIEW REPORT

DATE OF REPORT 20 Dec 73

INTELLIGENCE DIVISION

SUBJECT MATTER OF INVESTIGATION

HOMICIDE VICTIM

@ Rose's Snack Shop

1117 West Grand Avenue

Chicago, Illinois

PERSON INTERVIEWED

See narrative

DATE & TIME INTERVIEWED

20 December 1973 1350 hours

OTHER PERSONS PRESENT

See narrative

PLACE OF INTERVIEW

Rose's Snack Shop

1117 West Grand Avenue, Chicago

INVESTIGATORS:

PURPOSE OF INTERVIEW OR INFORMATION

Gather information of interest to this Division at the scene of a homicide.

STATEMENT OF INTERVIEW OR INFORMATION

Reporting investigator, while enroute to the OCS office on another assignment, responded to a City Wide I radio call from Ptlmn. [redacted]

on Radar Section car 9078 of a homicide at Rose's Snack Shop, 1117 West Grand Avenue.

Upon arrival reporting investigator observed the deceased on floor of Rose's Snack Shop. HE is described as a white, male, 40-50 years of age, 5' 9" tall, about 175 pounds. HE was wearing a blue blazer, gold polo shirt, gray trousers, and black half boots.

Two witnesses were present on the scene. Sam Cozzo, who operates this restaurant and lives in the rear apartment and [redacted]

[redacted] They stated that that at about 1330 hours this date they were working in the restaurant and there was one unknown female white customer present. (It is believed that there were other patron(s) also present but the witnesses decline to give information regarding same). At this time two unknown male white persons entered wearing ski masks and dark clothing, one of them being described as 5'3" tall, and ordered Cozzo, [redacted] and the customer to get up against the rear wall and not to look around. The offenders carried a .12 gauge shotgun and a pistol and had a 'walkie-talkie'. The witnesses stated that they overheard brief segments of conversation between the persons inside with radio and unknown person outside.

SEARCHED [ ] INDEXED [ ]  
JAN 17 1974  
FBI - CHICAGO



The conversation between the offenders referred to a 'bundle' that the person for whom they were waiting was supposed to have. The outside man called and stated that their man was coming in and a moment later he called back and told them to disregard. After a period of about ten minutes since the offenders entered the restaurant the outside man called again and told them that their subject was entering. The unidentified male white entered, was placed against the wall and shot in head with .12 gauge shotgun. Witnesses stated they heard two shots. The victim was shot on right side of face, just below and forward of his ear. The offenders then fled from restaurant. After they had cleared out the other female white patron ran out also.

The following was found on the victim's body at the scene:

Silver Longines wristwatch with blue face, SN 18337817

Silver Dunhill cigarette lighter

Black heavy frame eyeglasses, broken in half, narrow diameter

A piece of paper with the following written on same (verbatim):

2903 (?) W. Lunt  
(6900 N)

2 from corner

driveway

colonial front

10 PM Aurie's

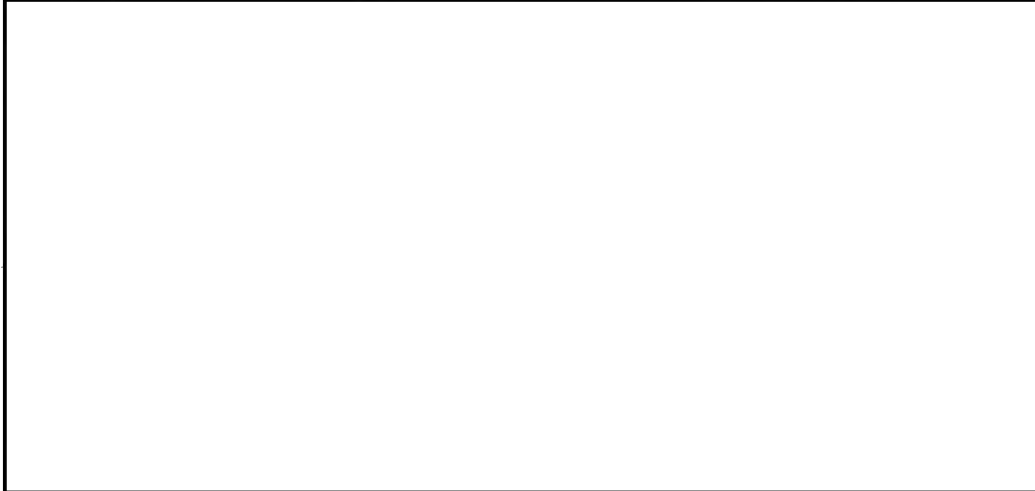
FI 3 9359

Approximately \$20.00 in USC

A telephone registration check of FI 3 9359 was made by reporting investigator. Its subscriber is: Aurie's Restaurant & Lounge, 1219 Lake, Melrose Park, Illinois. The cigarette lighter bore no distinctive registration. The wrist watch serial number (18337817) was checked through NCIC and was negative.

Reporting investigator took Polaroid photographs of deceased at scene prior to arrival of homicide and crime lab personnel and disseminated same to CCS personnel for possible identification.

The following persons were on scene/assigned to this homicide:



b6  
b7C

INTELLIGENCE DIVISION

CHICAGO POLICE DEPARTMENT

OBSERVATION OR  
SURVEILLANCE REPORT

CASE \_\_\_\_\_

DATE OF SURVEILLANCE: 20 Dec 73 (Thurs)

DATE OF REPORT 20 Dec 73

SUBJECT MATTER OF INVESTIGATION

TYPE OF SURVEILLANCE:

HOMICIDE VICTIM  
ROSE'S Snack Shop  
1117 W. Grand Ave.  
Chicago, Ill.

Fixed

INVESTIGATORS

PURPOSE OF SURVEILLANCE OR OBSERVATION

b6  
b7C

To conduct a preliminary investigation at the scene of the homicide and obtain

any possible information as to identity of victim.

TIME OR  
LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

2:10 PM

Reporting investigators were dispatched to the scene of the homicide.

A canvas of the area was conducted and [REDACTED]

[REDACTED] was interviewed in the club room at 517 N. Racine Ave. and he stated that he had looked at the body on the floor of the Snack Shop but was unable to identify HIM.

Upon entering the Cigar Store and card-room at 1133 W. Grand Ave.

the reporting investigators observed [REDACTED] playing cards with several unknown males. [REDACTED] was standing in front of the store and when asked of his knowledge of the incident, he stated that he had heard that the victim was an individual who came around the area once in a while but that he, [REDACTED] did not know HIS name.

During our canvas of the cigar store, an automatic informant stated that one Jules De Peano AKA "Shces" of 1247 W. Ohio St. D of B 26 Mar 09 was in the Snack Shop at the time of the shooting.

3:45 PM

Canvas terminated.

INTELLIGENCE DIVISION

NOTE: ALSO TO BE USED FOR OVERHEARD INFORMATION

CHICAGO POLICE DEPARTMENT

INTERVIEW REPORT

CASE \_\_\_\_\_

DATE OF REPORT 20 December 73

SUBJECT MATTER OF INVESTIGATION  
HOMICIDE VICTIM  
ROSE'S SNACK SHOP  
1117 West Grand Avenue  
Chicago, Illinois

PERSON INTERVIEWED

C.I.

DATE & TIME INTERVIEWED  
20 December 73 1430Hrs

OTHER PERSONS PRESENT

Sgt. [REDACTED]

b6 -

b7C

b7D

PLACE OF INTERVIEW

INVESTIGATORS:

PURPOSE OF INTERVIEW OR INFORMATION

STATEMENT OF INTERVIEW OR INFORMATION

The C.I. stated that [REDACTED]

[REDACTED] Rose's Snack Shop located at 1117 West Grand Avenue.

He further stated that the owner of this snack shop is Sam Cozzo [REDACTED]

NOTE: ALSO TO BE USED FOR OVERHEARD INFORMATION

INTELLIGENCE DIVISION

CHICAGO POLICE DEPARTMENT

INTERVIEW REPORT

CASE \_\_\_\_\_

DATE OF REPORT **20 Dec 73**

<b>SUBJECT MATTER OF INVESTIGATION</b>  HOMICIDE VICTIM Pose's Snack Shop 1117 West Grand Avenue, Chicago	<b>PERSON INTERVIEWED</b>  Sergeant [REDACTED] Identification Section CPD
<b>DATE &amp; TIME INTERVIEWED</b>  20 December 1973	<b>OTHER PERSONS PRESENT</b>  --
<b>PLACE OF INTERVIEW</b>  via telephone	<b>INVESTIGATORS:</b>  [REDACTED]
<b>PURPOSE OF INTERVIEW OR INFORMATION</b>	

Determine identity of deceased homicide victim.

**STATEMENT OF INTERVIEW OR INFORMATION**

Reporting investigator interviewed Sergeant [REDACTED], Identification Section, Chicago Police Department, who stated that the fingerprints of the deceased found shotgunned to death at 1117 West Grand Avenue on this date have been positively identified as those of Richard Cain also known as Richard Scalzetti.

(Cain was a former Chicago Police officer who became the Chief Investigator in the Cook County Sheriff's Office under Richard Ogilvie in 1963.)

NOTE: ALSO TO BE USED FOR OVERHEARD INFORMATION

INTELLIGENCE DIVISION

CHICAGO POLICE DEPARTMENT

INTERVIEW REPORT

CASE \_\_\_\_\_

DATE OF REPORT 20 Dec 73

SUBJECT MATTER OF INVESTIGATION	PERSON INTERVIEWED
CATN, RICHARD AKA Scalzetti, Richard DECEASED - Homicide Victim	Sgt <input type="text"/> Area #4 Hom/Sex
DATE & TIME INTERVIEWED	OTHER PERSONS PRESENT
20 Dec 73 4:40 PM	None
PLACE OF INTERVIEW	INVESTIGATORS:
Telephone	<input type="text"/>

b6  
b7C

PURPOSE OF INTERVIEW OR INFORMATION

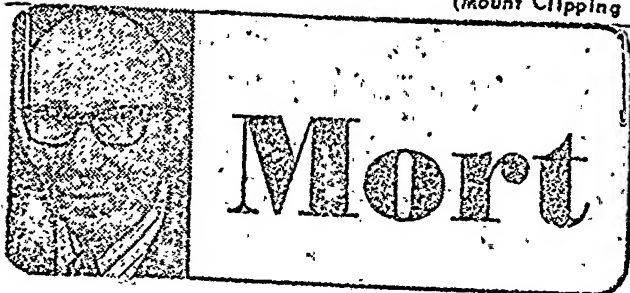
To ascertain the activities surrounding the murder of the SUBJECT.

STATEMENT OF INTERVIEW OR INFORMATION

Sgt.  stated that H/S 4 had an "eye-ball" witness to the murder of the SUBJECT. Their witness stated that CATN was seated at a table in Rose's Snack Shop for a period of over one-half hour with up to seven other persons. The proprietor of the snack shop was observed by this witness talking with CATN and the others at the table. All persons at the table were male with the exception of one good looking female.

The witness states that after the conversations had ceased that two of the males walked out the rear door and two more walked out the front door of the snack shop. Shortly thereafter two males wearing ski masks entered the premises, one was carrying a shot-gun and the other a hand-gun. These two men lined all the patrons of the snack shop on the wall and then shot the SUBJECT without saying anything. The witness states that these two men had a walkie-talkie similar to those worn by "police" and that they only lifted the shoulder to speak into the walkie-talkie. The witness heard a voice come over the walkie-talkie saying "got the package, I know he has it on him". These two men were then observed to search the SUBJECT and remove something from his person. The witness fled the scene after the two offenders left.

(Mount Clipping in Space Below)



## By Mort Edelstein

Local authorities are seeking Frank Buccieri, brother of the late Fiore (Fifi) Buccieri, former top leader of organized crime in Chicago, because Frank reportedly was seen with Richard Cain at a local restaurant the weekend before Cain was killed.

Also reportedly present at this meeting was a safety inspector for the Illinois Department of Labor.

(Indicate page, name of newspaper, city and state.)

23 CHICAGO DAILY NEWS  
CHICAGO, ILLINOIS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6/14/82

BY 7858 SR

9/16/92 9803 udd/fcl  
#75,128

CLC/GCL

C-1

Date: 1-10-74  
Edition: BLUE STREAK  
Author: MORT EDELSTEIN  
Editor: D. FELDMEIR  
Title: RICHARD CAIN-  
AR

Character:  
or 92-2652

Classification:

Submitting Office: CHICAGO  
COPY SENT TO BUREAU

92-2652-167

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1 1974	
FBI-CHICAGO	

In a way this incipient Chicago gang warfare is reminiscent of the bloody '20s and '30s that brought Chicago worldwide infamy.

Many of the characters are the same. The old Dons who live in suburban mansions and spend their days supervising their investments and giving orders to underlings and golfing and deep-sea fishing are the men who pulled the triggers in the bloody street fighting in Chicago's past.

The viciousness and cruelty of these men still is there, but the circumstances which called for violence have dwindled. Like the young men, the old Dons prefer peace. On their terms.

IF A SHOWDOWN COMES between the two factions, peaceful citizens needn't fear a reign of terror on the streets. The executions will be done in some cases quietly, with a body turning up in the trunk of a car or down a sewer or in a forest preserve.

Or the execution will be done dramatically and publicly, as was Cain's. The actual killing was almost incidental to the tableau, the message.

The risks of murder are far higher today than in the Capone era. Gang members are frequently under surveillance by FBI and police agents. The FBI gang intelligence is miles ahead of any preceding operation in effectiveness, and the gangsters no longer own the police.

These risks will have a temporizing effect on the gang warfare and plans for the warfare. But when the chips are down, men will die. The Cain murder proved that.



(Mount Clipping In Space Below)

# Cain mutiny truce, but mob rebels plot

BY JACK MABLEY

AN OMINOUS TRUCE hangs over the undeclared war between the young Turks and the old Dons of the Chicago crime syndicate.

The young men of the mafia are ready to fight. They plan not to take to the streets themselves with guns, but to bring in paid killers from other cities.

They have not been intimidated by the opening barrage in this crime family warfare—the murder of Richard Cain, who was an employe of the young Turks.

Cain's murder was a warning to the young bloods to stay in line, to mind their business, and to wait for their turn to run the rackets.

It is hardly surprising that the young Turks didn't shake in their shoes or send a message to Tony Accardo that they'd behave.

They began planning their strategy.

THEY DON'T WANT blood. They don't want killings. They want peace and a piece of the action. But they're ready to shed blood.

First they want a summit conference, a kind of little Appalachian meeting with the old heads of the mafia to explain their situation, appeal for reason, and try to convince the old men that everybody is going to suffer if they have to "go to the mattresses."

I don't know if the present day outfit members use that phrase, but it derives from one of the bloodiest of mafia family wars, the kind that police fear may be duplicated here.

A situation similar to that in Chicago developed in New York when Crazy Joe Gallo, a killer for family boss Joe Profaci, decided he wasn't getting a proper cut from Profaci from gambling, narcotics, and loan shark action.

Gallo's men "went to the mattresses," that is, left their homes and families and barricaded themselves in mattress-filled apartments. None of the apartments were invaded, but before the war petered out in 1963, nine Gallo and Profaci men who ventured into the streets were slaughtered, and three men vanished.

"THE GODFATHER" dramatized this war with a fair degree of accuracy.

The Chicago crisis has been building to a climax for several years. An intelligence officer told me:

"We'd been anticipating something like that [the Cain murder] for six or eight months. A showdown had to come. What we hope is that it doesn't escalate into a thing like the Gallo-Profaci war. But I think there may be a few more bodies."

4 CHICAGO TODAY  
CHICAGO, ILLINOIS

9/16/92 9803 RDD/802 75,128  
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Date: 1-10-74

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Author: JACK MABLEY

Editor: LLOYD WENDT

Title: RICHARD CAIN-  
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Character:

or 92-2652

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SEARCHED	INDEXED
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JAN 1 1974	
FBI - CHICAGO	

(Mount Clipping in Space Below)



## Kup's column

One of the mysteries of the Dec. 29 gang-land-style slaying of Richard Cain in a sandwich shop on W. Grand is coming under new scrutiny: Two police officers assigned to the Maxwell St. station were in the restaurant at the time of the murder. The policemen submitted to the killers' order to line up against a wall, along with the other patrons,

after which Cain was singled out for assassination. Presence of the two officers has been denied by the Police Department, presumably because of the embarrassment of having two policemen on the scene of a murder and failing to act.

KUPCINET

(Indicate page, name of newspaper, city and state.)

90 CHICAGO SUN TIMES  
CHICAGO, ILLINOIS

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Editor: JAMES HOGE  
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SEARCHED	INDEXED
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JAN 16 1974	
FBI - CHICAGO	

(Mount Clipping in Space Below)

# Trace 'lady in blue' at Cain slaying

The mysterious "lady in blue" who was in a Near West Side restaurant when Richard Cain was shot to death by two masked gunmen Dec. 20 has been identified, police said Thursday.

John Killackey, head of the criminal investigations division, said, "She is a woman from the neighborhood who was apparently in the restaurant to talk to a waitress, not Cain."

Killackey declined to identify the woman. But questioning of neighborhood residents indicate the woman apparently did not know Cain or the killers, as police first theorized, Killackey said. The woman fled from the restaurant about the same time as the killers, leading to speculation she had fingered Cain for them.

Police, however, have been unable to contact the woman for questioning, Killackey said. Police also have now identified eight other persons who were in Rose's Sandwich Shop, 1117 W. Grand, when Cain was slain he said.

Other investigators said a Chicago fireman and the brother-in-law of a Chicago policeman were among the customers. Police denied reports that two policemen were in the restaurant when Cain was shotgunned to death.

Cain, 43, former chief investigator for the Cook County sheriff's office and a former Chicago policeman, was shot down after he and the others in the restaurant were lined up against a wall.

Cain had been acting as a chauffeur and courier for Sam Giancana, the Chicago crime syndicate's former top operating boss who has been living in self-imposed exile in Mexico.

(Indicate page, name of newspaper, city and state.)

3 CHICAGO DAILY NEWS  
CHICAGO, ILLINOIS

#75,128

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Author:  
Editor: D. FELDMEIR  
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92-2652-170

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1974	
FBI - CHICAGO	

(Mount Clipping in Space Below)

# No cop saw Cain die—police

By Art Petacque

There were no Chicago policemen present in a West Side restaurant at the time Richard Cain was slain gangland fashion, the chief of the police Criminal Investigations Division asserted Wednesday.

John J. Killackey, seeking to end speculation about a police presence at the scene, said such rumors were baseless and offered a theory as to how they started.

Killackey said one of the persons in the restaurant at 1117 W. Grand during the Dec. 20 assassination of Cain was a Chicago fireman who is a brother-in-law of a South Side police lieutenant assigned to a specialized police unit.

He said the fireman was off duty at the time while pursuing his moonlighting job as a boiler repairman when he entered the restaurant with a helper.

The fireman's in-law relationship to the lieutenant may have inspired a rumor that the fireman and his helper were policemen, Killackey theorized.

Killackey declined to identify the firemen and other witnesses, who were lined up against a wall with Cain by two ski-masked men who killed Cain with shotgun blasts.

Killackey also disclosed that a so-called mystery woman in the Cain case is a 30-year-old housewife who can shed no light on the killing of the crime syndicate hoodlum.

The witness, previously described as a woman wearing blue clothing, left the restaurant after the shooting before police could get her name.

The woman denied she talked to Cain before the shooting, Killackey said. He said she reported she had talked to a waitress she knew in the restaurant.

Killackey said that when police located the woman, she asserted she hadn't come forward sooner because of fright.

Cain, 49, was a Chicago policeman and later chief in-

vestigator for the sheriff's office before joining the syndicate forces.

#25,128

9/16/92 9803 add/gel

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(Indicate page, name of newspaper, city and state.)

24 CHICAGO SUN TIMES  
CHICAGO, ILLINOIS

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Author: ART PETACQUE

Editor: JAMES HOGE

Title:

RICHARD CAIN AR

Character: 92-2652

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SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1974	
FBI - CHICAGO	

(Mount Clipping in Space Below)

# Testimony ordered in Cain slaying

A SUBURBAN woman was ordered yesterday to testify in a Cook County grand jury's inquest into last month's gangland-style slaying of Richard Cain.

Mrs. Joanne Gilardi of Forest Park was ordered to testify by Judge Joseph A. Power, presiding judge of the Criminal Court.

Cain, 49, a former policeman who turned gangster, was shot twice in the head by two masked gunmen in Rose's Sandwich Shop, 1117 W. Grand Av. on Dec. 20. He reportedly was staying with Mrs. Gilardi, and her husband, Michael, 35, in Forest Park. The State's attorney's office said it wants to know why he was staying with them, for how long, and what he told them.

THE COUPLE reportedly have avoided answering questions in previous appearances before the grand jury by taking refuge in the Fifth Amendment, which protects an individual from self-incrimination. Mrs. Gilardi also has cited the confidentiality of the husband-wife relationship as a reason for not testifying.

The Gilardi's were scheduled to appear again before the grand jury yesterday.

(Indicate page, name of newspaper, city and state.)

7

CHICAGO TRIBUNE  
CHICAGO, ILLINOIS  
SECTION 1

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Editor: C. KIRKPATRICK

Title:

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☐ Being Investigated

92-2652-172  
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FBI—CHICAGO

(Mount Clipping in Space Below)

# 2 remain mum in Cain probe

A FOREST Park resident and his wife have refused to testify before the county grand jury in its investigation of the Dec. 20 shotgun slaying of Richard Cain, 49, former policeman who turned gangster.

Michael A. Gilardi, 35, formerly of 33 N. Rockford Ave., Forest Park, reportedly took the Fifth Amendment against possible self-incrimination. His wife, Joanne, took refuge in the confidentiality of their husband-wife relationship.

ASSISTANT State's Atty. Kenneth Gillis, who is directing the grand jury investigation, said he will go before Presiding Judge Joseph A. Power of Criminal Court today with a list of questions and will ask Judge Power to direct Mrs. Gilardi to answer those questions.

Mrs. Gilardi appeared before the grand jury last week and again yesterday. Her husband appeared last week, and though summoned to reappear yesterday, was not called into the grand jury room.

Cain, chauffeur and traveling companion for self-exiled gangster Sam (Momo) Giancana, was killed by two shotgun blasts in a gang-style slaying in a sandwich shop at 1117 W. Grand Av.

ALTHO HE was reported to have maintained a secret hide-away apartment in the top floor of a factory building, Cain also was reported to have been staying with the Gilardis in Forest Park before he was slain. The couple moved from the apartment the day after Cain was slain.

(Indicate page, name of newspaper, city and state.)

14 CHICAGO TRIBUNE  
CHICAGO, ILLINOIS  
SECTION 2

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9/14/92 9803 add 1/8 cl  
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Editor: C. KIRKPATRICK  
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92-2652-473

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1974	
FBI - CHICAGO	

(Mount Clipping in Space Below)

# Deny cops present at Cain's execution

BY JAMES MURRAY

CAPT. JOHN KILLACKEY, chief of the Chicago Police Department's Criminal Investigation Division, today emphatically denied that any policemen were in a Grand Avenue sandwich shop when hoodlum and former policeman Richard Cain was executed Dec. 20.

There have been television reports and commentary in another Chicago newspaper that two Chicago policemen were present when Cain was cut down by shotgun blasts in a gang-style execution in Rose's Sandwich Shop, 1117 W. Grand Av.

Killackey said the reports are incorrect and listed eight persons present at the time of the slaying:

- Two young men, one an off-duty fireman, the other the brother in law of a police lieutenant, customers in the shop.
- Sam [Jelly Belly] Cozzo, owner of the place, and a waitress.
- An elderly shoe salesman, a regular at Rose's.
- A so-called "mystery woman" whose identity is known to police.
- Cain.
- An elderly customer who walked into the restaurant just as the two gunmen were lining the others up against a wall preparatory to shooting Cain.

SGT. FRANK HIGGINS, acting commander of Area 4 Homicide, said investigators have talked to all those present, except the "mystery woman," and believe she was talking to the waitress, not to Cain, before the gunmen entered.

He said four men had chatted with Cain in the shop about 15 minutes before the murder, but had left, two thru the front door and the others, a few minutes later, thru the back door.

(Indicate page, name of newspaper, city and state.)

—36 CHICAGO TODAY  
CHICAGO, ILLINOIS

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Editor: LLOYD WENDT

Title:

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JAN 17 1974	
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HEREIN IS UNCLASSIFIED

DATE 6/21/82 BY 37558 SR

TO : DIRECTOR, FBI

FROM: SAC, CHICAGO (92-350)

CRIMINAL INTELLIGENCE PROGRAM. CHICAGO DIVISION.

CLC/LE

[REDACTED] (PROTECT), [REDACTED] [REDACTED] IS  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]

☐ RICHARD SCALZITTI CAIN, WHO WAS MURDERED IN GANGLAND STYLE  
IN CHICAGO 12/20/73.

[REDACTED]

[REDACTED]

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PAGE THREE  
CG 92-350

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CHICAGO EVALUATES THIS INFORMATION AS BEING SOMEWHAT LOGICAL.

IT IS TRUE THAT

b7D

[REDACTED] HAS BEEN CONTACTED RE THIS AND HE MINIMIZES  
POTENTIAL FOR TROUBLE. [REDACTED]

PAGE FOUR  
CG 92-350



b7D

HOWEVER, CHICAGO IS VERY ALERT TO THIS SITUATION AND WILL  
MAKE EVERY EFFORT TO DEVELOP AND EXPLOIT THESE DEVELOPMENTS.

(Mount Clipping in Space Below)

## Cain friend told to testify

Criminal Court Presiding Judge Joseph A. Powers Thursday granted immunity from prosecution to Mrs. Joanne Greenberg Gilardi, 27, and ordered her to appear before the grand jury investigating the late Richard Cain's underworld connections.

As revealed exclusively by Sun-Times reporter Art Petacque Jan. 9, former Cook County Sheriff's Investigator Cain was believed to be staying with Mrs. Gilardi and her husband Michael, 35, in their Forest Park apartment shortly before he was shotgunned to death Dec. 29.

Mrs. Gilardi had claimed that she and her husband could not be forced to testify because the law exempts a married person from testifying against his or her spouse.

Judge Power ruled that Mrs. Gilardi must answer any questions that do not relate to direct communication between herself and her husband.

She was called to the grand jury minutes after the ruling.

Earlier, a coroner's grand jury returned a finding of murder after a 10-minute inquest into the slaying.

Area 4 homicide Investigator John Philbin, the only witness to testify at the inquest, said that Cain and seven other customers and employees of Rose's Sandwich Shop, 1117 W. Grand, were ordered by two gunmen to line up facing a wall. Then Cain was murdered.

He said no weapon had been recovered and police had no suspects.

9/16/82 2803 add/gcl #75128  
ALL INFORMATION CONTAINED  
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DATE 6/14/82 BY 858 S R

CLC/GCL

(Indicate page, name of newspaper, city and state.)

92 CHICAGO SUN TIMES  
CHICAGO, ILLINOIS

Date: 1-18-74  
Edition: 4\* FINAL  
Author:  
Editor: JAMES HOGE  
Title: RICHARD CAIN-  
AR

COPY SENT TO BUREAU  
92-2652

Classification:  
Submitting Office: CHICAGO

( ) Being Investigated

92-2652-176  
SEARCHED INDEXED  
SERIALIZED FILED  
JAN 20 1974  
FBI - CHICAGO

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 30, 1974

MARSHALL CAIFANO, whose legal name is JOHN MARSHALL, was interviewed at the Italian Village, 71 West Monroe, Chicago, Illinois, and he furnished the following information:

CAIFANO stated he is in excellent physical condition since his release from prison, continues daily workouts and runs at least one mile per day.

He just returned from a motor trip to San Diego, California. While in San Diego he stated he was interviewed by SAs [redacted] and considers Agent [redacted] a forthright "straight from the shoulder" agent. He advised that he answered all questions asked by Agent [redacted] to the best of his recollection, however, the only question he declined to answer was to identify the person who sent him \$2500.00 by wire from Chicago to San Diego.

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He was advised that the purpose of the interview was to advise him of allegations received by the FBI that he may be subjected to serious physical harm from members of the outfit as a result of a power struggle between the old timers from River Forest and the "Young Turks," with whom he has become associated. CAIFANO stated he appreciated the interest, but stated he felt there was no problem between the groups and that he did not consider himself to be in any danger.

He admitted associating with RICHARD CAIN prior to his assassination in Rose's Restaurant during December, 1973. He stated he was in the restaurant the morning of the murder, but had no knowledge that the killing would take place that day. He stated that of the several theories advanced by the media as the reason for the CAIN slaying, he volunteered that CAIN was probably killed by members of a local burglary gang, with which CAIN had recently become associated. He was of the opinion that the people involved in the slaying would have had to receive sanction of the outfit to commit the hit and that SAM GIANCANA would have gone along with it if he felt it was necessary. He stated he knew from personal contact that CAIN had "nothing" prior to his death and was attempting to establish himself within the realm of organized crime in Chicago before his demise.

CAIFANO admitted interest in operating a north side

Interviewed on 1/29/74 at Chicago, Illinois

File # CG 92-371

by SAs [redacted]

by 9/16/82 9803 add/gcl #75,128Date dictated 1/31/74

SEARCHED	INDEXED
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ALL INFORMATION CONTAINED

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DATE 6/14/82 BY 7:8'58 S R  
CLC/GCL

✓ 92-2652-177

CG 92-371

lounge recently, but stated he gave up the idea after receiving "heat" on this venture from the press.

He stated he considered his position stable in "our business" at the present time.

He added that his recent trip to San Diego was strictly for pleasure and to play golf. While in San Diego, he called [ ] in Melrose Park, Illinois, and asked [ ] to join him in San Diego for some golf. [ ] planned on possibly taking in the Andy Williams Open and the Tucson Open, however, since he, CAIFANO, left San Diego a week early, he never got together with [ ] CAIFANO advised he returned to Chicago by way of Tucson, Arizona, accompanied by a Chicago girlfriend.

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SAC, CHICAGO (92-1993)

2/5/74

SA WILLIAM F. ROEMER, JR.

FRANK BUCCIERI

On December 21, 1973, contact was made with

[redacted]  
[redacted]  
[redacted] telephone number [redacted]

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[redacted] was questioned concerning his  
association with RICHARD SCALZITTI CAIN, who was  
murdered the previous day in Chicago. It is noted that

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[redacted]

① - 92-2652  
1 - 92-3381  
WFR/mj  
(3)

9/16/92 9803 add/gcl #75,128  
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DATE 6/14/82 BY 858 S R

CLC/GCL

44-38861-178

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 5 1974	
FBI-CHICAGO	

104

CG 92-1998

Contact was made in this regard with [redacted] on December 21, 1973. He admitted his relationship with CAIN, but stated that he had knowledge of any motivation for his murder. He advised that [redacted]

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[redacted]  
[redacted] He also noted that he was a frequent tour of the Singapore Restaurant on Rush Street and that he frequently saw CAIN there. He also noted that he had recently been [redacted]

[redacted] in the recent weeks prior to his death,

[redacted] advised that he is also acquainted with [redacted] another close associate of CAIN, who [redacted] He also knew [redacted] He also is acquainted with [redacted]

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[redacted] whom he knows to be acquainted with BUCCIERI. It is noted that [redacted]

[redacted] It is noted that following the interview of [redacted] he was also questioned by the Cook County State's Attorneys Office regarding his knowledge of the activities of CAIN prior to CAIN's death. On this occasion, according to Investigator [redacted] of the Cook County's State's Attorneys Office he provided much of the above information to [redacted] and to KENNETH GILLIS, Chief of the Criminal Division of the State's Office.

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC **CHICAGO**

DATE: **2/25/74**

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FROM : SA

SUBJECT:

Dates of Contact <b>2/14/74</b>		
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
<del>92-1998</del>	FRANK BUGGIERI	(JOHNSON)
<del>92-371</del>	MARSHALL CALEANO	(YORK)
<del>92-2652</del>	RICHARD CAIN	(ROEMER)
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
<p><i>9/16/92 9803 rdd/gcl #75,128</i></p> <p><b>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED</b></p> <p>DATE <i>6/14/82</i> BY <i>7858 SR</i></p>		
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <div style="text-align: center;"><b>No</b></div>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage <b>Same</b>
PERSONAL DATA		<p><i>92-2652-179</i></p> <div style="border: 1px solid black; padding: 5px; display: inline-block;"><p>SEARCHED INDEXED SERIALIZED FILED</p><p>FEB 25 1974</p><p>FBI - CHICAGO</p></div> <p><i>Roemer</i></p>

JDD/bjm  
(4)



[redacted]  
CG 92-1998  
CG 92-371  
CG 92-2652

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Informant advised that [redacted]  
[redacted]  
[redacted]

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Informant stated that [redacted]  
[redacted]  
[redacted]

Informant said eventually there would be conversation concerning same but the people in the vicinity who had some knowledge of same would be "closed mouth" about it for sometime.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-2652)

DATE: 2/4/74

FROM : SA WILLIAM F. ROEMER, JR.

SUBJECT: RICHARD CAIN  
AR

Following the murder of captioned subject in Chicago on 12/20/73, the following known associates of CAIN were interviewed by the writer during late 12/73 and 1/74. All were cooperative in furnishing details concerning their association with CAIN and knowledge of his activities in the weeks, months, and years prior to his death but none were able to furnish any information leading to the identity of the killers or the motive in his killing.

LOUIS LEDERER

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

GEORGE BIEBER

[REDACTED]

[REDACTED]

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9/16/92 9803 add/gcl #25,128

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6/14/82 BY 7858 SR

CLC/GCL



WFR/prk  
(1)

92-2652-180

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 3 1974	
FBI - CHICAGO	

RJM

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>2/27/74</b>	INVESTIGATIVE PERIOD <b>10/12/73 - 2/21/74</b>
TITLE OF CASE <b>RICHARD SCALZITTI CAIN, aka</b>		REPORT MADE BY <b>SA WILLIAM F. ROEMER, JR.</b>	TYPED BY <b>rdo</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR. dated 10/18/73, at Chicago.

- C -

ADMINISTRATIVE

It is noted that the period of this report is lengthy. The reason for that is that CAIN was out of the United States at the time of the last report, returned to the United States and very shortly thereafter was murdered in gangland style in Chicago on December 20, 1973.

9/16/82 7803 Add/Scd 75,128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 7 858 S R  
DATE 6/15/82 BY GLE/GCL

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>MM</i>							SPECIAL AGENT IN CHARGE	
COPIES MADE:							DO NOT WRITE IN SPACES BELOW	
4 - Bureau (92-12846) (1 - Legat, Mexico City) 1 - USA, Chicago 1 - AIC, Chicago Field Office, PETER F. VAIRA ② - Chicago (92-2652) <i>rdo</i>							<i>92-2652-181</i> SEARCHED _____ SERIALIZED _____ INDEXED _____ FILED _____	
Dissemination Record of Attached Report							Notations	
Agency							<i>Stripped</i> <i>2/27/74</i>	
Request Recd.								
Date Fwd.								
How Fwd.								
By								

A\*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago  
1 - AIC, Chicago Field Office,  
PETER F. VAIRA

Report of: SA WILLIAM F. ROEMER, JR.  
Date: 2/27/74

Office: Chicago

Field Office File #: 92-2652

Bureau File #: 92-12846

Title: RICHARD SCALZITTI CAIN

Character: ANTI-RACKETEERING

Synopsis: CAIN returned to the United States in October, 1973. While in country, he made attempts to re-establish himself as leader of organized crime in Chicago. However, efforts in this regard terminated upon his murder in gangland style in Chicago on 12/20/73.

- C -

DETAILS:

RICHARD CAIN returned to the United States in late October, 1973. At this time, he made efforts to re-establish himself as a leader of organized crime in Chicago. However, these efforts were terminated. He was murdered in gangland fashion in Chicago on December 20, 1973. Two assassins, in walkie-talkie communication with at least one other person outside Rose's Sandwich Shop, 1117 West Grand on the near northwest side of Chicago, killed CAIN inside the restaurant with two shotgun blasts in the head.

9/16/92 9803 add/gcl #75,128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

- 1\* -

DATE 6/15/82 BY 858 SR  
CLC/GCL

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO 92-2652)

DATE: 2/26/74

FROM : SAC, LAS VEGAS (92-4635) (RUC)

SUBJECT: RICHARD SCALZITTI GAIN, aka  
(Deceased 12/20/73, Chicago)

AR

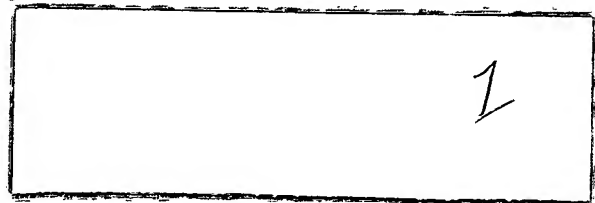
OO: Chicago

Re WFO tel, 1/11/74.

The information contained in the retel was furnished to LT. [redacted] Intelligence Unit Las Vegas Metropolitan Police Department, who in turn furnished the same to Deputy Chief [redacted] (NA).

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In view of the above, this matter is considered RUC.



9/16/92 9803 add/gcl #75,128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/15/82 BY 7858 SR  
GLC/GCL

2 - Chicago  
1 - Las Vegas  
MGS/den  
(3)

92-2652-182

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 2 1974	
FBI - CHICAGO	

*Revised*



UNITED STATES GOVERNMENT

## Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 2/26/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

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## Dates of Contact

2/4, 7, 8, 11, 12, 13, 14, 20, 21/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

~~12-47~~

NARCOTICS INFO

CHICAGO PD FUGITIVE

~~92-2652~~

RICHARD SCALZETTI, aka RICHARD CAIN; AR ✓

~~162-14~~

UNSUB, aka [REDACTED] (Phonetic); GAMBLING OPERATION

~~92-1571~~

CRIME CONDITIONS, CHICAGO DIVISION

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## Purpose and results of contact

- ☐ NEGATIVE  
☐ POSITIVE  
☐ STATISTIC

9/16/92 9803 rdd/gcl #75128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6/15/82 BY 7858 S.R.

CLC/GCL

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

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## PERSONAL DATA

Source advised [REDACTED]

SAME

MVK:mln  
(6)

92-4157-183

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 27 1974	
FBI - CHICAGO	

Rolmes

RICHARD SCALZETTI, aka  
Richard Cain;

AR

Chicago file 92-2652

On 2/12, 14, and 21/74, source provided the following information  
relative to captioned matter:

Source stated that

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~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-2652)

DATE: 5/22/74

FROM : SA WILLIAM F. ROEMER, JR.

SUBJECT: RICHARD SCALZITTI CAIN aka  
AR

It is noted that instant case has been re-opened in order to follow the investigation of the Legat, Mexico City and the Boston Office concerning activities on the part of CAIN prior to his murder in December. The Chicago Office continues to do this. [X] (u)

6/15/82  
~~CLASS. & EXT. BY~~

~~REASON-FOI~~

~~1-2 4.2 2, 3~~

~~DATE OF REVIEW~~

~~5/22/94~~

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE~~

DECLASSIFIED BY: 9803 rde/lcl  
ON: 9/16/92 #75,128



WFR/prk  
(1)



92-2652-185

SEARCHED	INDEXED
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MAY 22 1974	
FBI - CHICAGO	

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



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☐ New Orleans  
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☐ Norfolk

- ☐ Oklahoma City
- ☐ Omaha
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- ☐ Phoenix
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- ☐ Portland
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- ☐ Sacramento
- ☐ St. Louis
- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Savannah
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field
- ☐ Quantico

- ☐ Beirut
- ☐ Bern
- ☐ Bonn
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- ☐ Caracas
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- ☐ London
- ☐ Madrid
- ☐ Managua
- ☐ Manila
- ☐ Mexico City
- ☐ Ottawa
- ☐ Paris
- ☐ Rome
- ☐ Singapore
- ☐ Tel Aviv
- ☐ Tokyo

RE: RICHARD SCALZITTI CAIN, aka <sup>Date</sup> May 22, 1974  
AR

☒ For information      ☐ Retention optional      ☐ For appropriate action      ☐ Surep, by \_\_\_\_\_

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_.

Remarks:

(9/16/92 9803 red/gcl #75,128)  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 7 858 SR  
DATE 6/15/82 BY CLC/GCL

72-a-100  
SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_  
MAY 24 1974  
FBI - CHICAGO

~~CONFIDENTIAL~~

DIRECTOR, FBI (92-12846)

5-16-74

LEGAT, MEXICO CITY (92-105)(P)

RICHARD SCALZITTI CAIN, aka  
AR

Re my letter 3-18-74.

It will be recalled that the private investigator,  
"RICHARD BROWN", claimed to have been in Mexico City 11-28-73  
and 11-29-73, and to have been in contact with [redacted]  
[redacted] an Interpol official with the Bank of Mexico. (EB)

[redacted] advised 5-1-73, that it was confirmed that  
[redacted]

Source advised that he has been unable to contact  
[redacted] who apparently is on an extended trip. (EB)

He advised [redacted]  
[redacted]

LEADS

MEXICO CITY

AT MEXICO, D. F., MEXICO

Will advise results of investigation by [redacted]  
concerning [redacted] (EB)

- ⑤ - Bureau  
    (1 - Foreign Liaison Unit)  
    (2 - Chicago 92-2652)  
1 - Mexico City  
RSC:ffs  
(6)

6/10/82  
CLASS. & EXT. BY 7858 SE/UC/GCC  
REASON-FCIM II, 1-2.4.2 2,3  
DATE OF REVIEW 7/14/94

92-3652-186  
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Roemer

~~CONFIDENTIAL~~

TO: SAC:

- |                                             |                                        |
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| <input type="checkbox"/> Seattle          |
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TO LEGAT:

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| <input type="checkbox"/> Tokyo        |

RE: RICHARD SCALZITTI CAIN, aka <sup>Date</sup> 7/3/74  
AR

- ☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by \_\_\_\_\_
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_

Remarks:

*9/16/92 9803 add/gcl #75,128*  
**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED**  
DATE *6/15/82* BY *CLG/GCL* 7 8 58 S R

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SERIALIZED	FILED
JUN 6 1974	
FBI - CHICAGO	

Enc. (2) 92-12846  
Bufile  
Urfile 92-2652

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO

DATE: 6/17/74

FROM : SA [REDACTED]

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b7C

SUBJECT: RICHARD CAIN MURDER

[REDACTED] telephonically advised the writer that she  
is [REDACTED] and that [REDACTED]

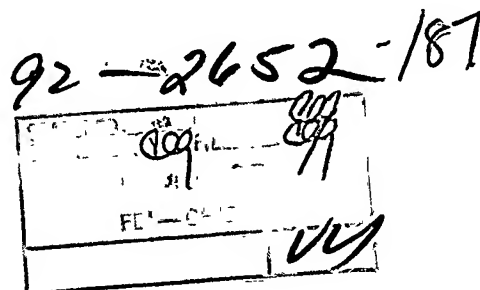
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[REDACTED] the RICHARD CAIN murder.  
Complainant has no knowledge if it is true or not, does not  
want her name mentioned in any way, refused to give a phone  
where she could be contacted.

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// 40 [REDACTED] called  
& said someone came by. but said he  
[REDACTED]  
[REDACTED]  
[REDACTED] He even told  
FBI does not investigate murder &  
[REDACTED] send [REDACTED]  
[REDACTED]

(9/16/92 9803 add / sel 975,128)  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/15/82 BY 7858 SR  
CLC/GCL



~~CONFIDENTIAL~~

DIRECTOR, FBI (92-12846)

6-26-74

LEGAT, MEXICO CITY (92-105)(RUC)

RICHARD SCALZITTI CAIN, aka  
AR

Re my letter 5-16-74.

[redacted] advised 5-31-74, that further inquiry at  
[redacted] has developed no further information  
concerning [redacted] (S)

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~~7/16/82~~  
Classified by ~~9803 rdd/bcl~~

Declassify on: ~~OADP~~

~~#257128~~

~~6/10/82 7858 SR~~

~~CLASS. & EXT. BY 9127 GCE~~

~~REASON-FCIM 11, 1-2.4.2 2,3~~

~~DATE OF REVIEW 6/26/94~~

51 - Bureau  
(1 - Foreign Liaison Unit)  
(2 - Chicago 92-2652)  
1 - Mexico City  
RSC:ffs  
(6)

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OTHERWISE~~

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92-2652-188

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 6 1974	
FBI - CHICAGO	

*Boerner*

UNITED STATES GOVERNMENT

# Memorandum

TO : 92-2652

DATE: 7-30-74

FROM : Roemer

SUBJECT: Dick Cain  
AR

Instant case opened to follow Boston investigation of Cain's activities prior to his death. This is still pending & change following.

*Roemer*  
11

(9/16/92 9803 add/bel #75,128)  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6/15/02 BY 7858 SR  
CLC/GCL

92-2652-189  
Ram Ram  
11



DIRECTOR, FBI (92-12846)

9/23/74

*RAM*  
SAC, CHICAGO (92-2652) (P)

RICHARD SCALZITTI CAIN, aka  
AR

Re letter Legat, Mexico City, to Bureau dated 3/18/74, concerning the involvement of captioned subject in what is referred to as "the [ ] case". This case involves the disappearance of two Americans and apparently prior to the murder of CAIN in Chicago, in 12/73, he was hired to go to Latin America and investigate the disappearance of these Americans.

It is requested that the Chicago Office be advised concerning the results of the investigation in this matter.

b6  
b7C

9/16/92 9803 rdd/gcl #75.128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/15/82 BY 7858 SR  
CLC/GCL

- 3 - Bureau
- 1 - Foreign Liaison Unit
- 1 - Boston
- ① - Chicago

WFR/ji  
(5) *ji*

*Post*  
*RAM*

92-2652-190

SEARCHED \_\_\_\_\_  
SERIALIZED *Ram*  
INDEXED \_\_\_\_\_  
FILED *Ram*

*Ram*

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-2652)

FROM : SAC, BOSTON (45-782) (RUC)

SUBJECT: RICHARD SCALZITTI CAIN, aka  
AR

DATE: 10/9/74

Re Chicago letter Bureau, 9/23/74.

Review of Boston file 45-782, captioned:  
" [REDACTED] DANIEL SEYMOUR;  
JOHN KENT BRECKENRIDGE [REDACTED], reflects that  
Boston Division only conducted investigation re this  
matter as [REDACTED] had limited connections in  
Boston, Mass. area. Miami Division is Office of Origin  
re [REDACTED] and is in receipt of all information  
of pertinence in Boston file.

b6  
b7C  
b7D

## LEADS

### MIAMI

### AT MIAMI, FLORIDA

Referenced letter requested that Chicago  
Division be advised concerning the results of the investi-  
gation of [REDACTED]; and therefore, Miami requested  
to furnish Chicago Office all information of value re this  
matter, under Miami file number 45-1599.

b7D

- ② - Chicago  
2 - Miami  
1 - Boston  
WFC/dmb  
(5)

9/16/92 9803 red/gcl 75,128

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6/15/82 BY 7858 SR  
CLC/GCL

92-2652-191

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 17 1974	
FBI - CHICAGO	

*Polmer*





UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, Chicago (92-2652)

FROM : Director, FBI (92-12846)

SUBJECT: RICHARD SCALZITTI CAIN,  
AR

DATE: October 30, 1974

Reurlet September 23, 1974.

For the information of the Chicago Division,  
Agents assigned to our Boston Division made contact  
with [REDACTED]

[REDACTED] refused to furnish any information to the  
Agents explaining his association with Cain or how  
he became aware of Cain's availability for investigation  
which he was requested to conduct. No further  
investigation being conducted by the Boston office.

b6  
b7C

9/11-26-74  
Closed on  
this  
VL

9/16/92 9803 RDD/gcl #75,128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/15/82 BY 7858 SR  
CLC/GCL

92-2652-192

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1 14/4	
FBI - CHICAGO	

Roemer



UNITED STATES GOVERNMENT

# Memorandum

~~CONFIDENTIAL~~

TO : SAC, CHICAGO (92-2652)

FROM : SAC, MIAMI (45-1599) (P)

DATE: 12/31/74

SUBJECT:

~~DANIEL SEYMOUR~~  
~~JOHN KENT BRECKENRIDGE~~  
~~POSSIBLE CRIME ON HIGH SEAS~~  
(OO: MIAMI)

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY SLIP(S) OF  
DATE 1/30/80

b6  
b7C

Re Boston letter to Chicago dated October 9, 1974,  
regarding RICHARD SCALZITTI CAIN, AKA, AR.

For information of Chicago, Chicago was previously  
furnished background information relative to this matter in  
Miami airtel to Chicago dated March 20, 1974, captioned as  
above. Additional investigation has thus far not substantiated  
sufficient facts to prove a crime on the high seas has been  
committed. The victims, DANIEL SEYMOUR and JOHN KENT  
BRECKENRIDGE have not been located and their whereabouts  
are unknown. French authorities at Guadeloupe in the French  
West Indies have advised they intend to formerly charge  
[redacted] in the theft of this vessel in the near  
future and will prosecute under French law. Legat Caracas  
is currently following this matter with French authorities  
at Guadeloupe. No additional information regarding RICHARD  
CAIN has been developed other than [redacted] confirmed  
CAIN was the individual who had interviewed her after being  
hired by SEYMOUR's relatives to locate DANIEL SEYMOUR. The  
substance of CAIN's investigation was furnished to Chicago  
by Miami airtel dated March 27, 1974.

(u)  
(u)

b6  
b7C

Should additional information be developed  
regarding CAIN which may be of interest to Chicago, Miami  
will promptly furnish Chicago this information.

2 - Chicago  
1 - Miami  
MPD:kiw  
(3)

CLASS. & EXT. BY 7856 JEL/10/10/10  
REASON-FCIM, II, 1-2.4.2 1/2, 3  
DATE OF REVIEW 10/21/10



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

# 13 months later, murder of Richard Cain unsolved

slotgun, pistol, and a two-way radio, ordered all the other patrons, a waitress, the restaurant owner, and Cain up against the wall. Both gunmen acted as if they were about to stage a robbery.

BUT THEN Cain was pulled slightly away from the wall and shot twice with the shotgun. The blast tore his face away.

And then gunmen radioed a "coast clear" to someone outside the restaurant, and walked away.



Richard Cain

9/16/92 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED  
HEREIN IS UNCL. J

DATE 6/15/82 BY 7858 S.R.  
CLC/GC

POLICE HAVE not solved the Dec. 20, 1973, slaying of Richard Cain, the hoodlum who once was chief investigator for the Cook County sheriff's office.

Cain was a Chicago policeman in 1962 when Richard Ogilvie was elected sheriff as a reform candidate. Ogilvie named Cain chief investigator.

During the two years as chief investigator, Cain forced suspected mob informers to take lie detector tests to determine if they were giving away underworld secrets.

CAIN'S EFFORTS to work both as policeman and a mobster came to an end in 1964 when Ogilvie forced him to resign.

Cain had been implicated in a \$200,000 burglary of the Louis Zahn Drug Co. warehouse in Melrose Park and later was convicted with other mobsters for his part in a 1963 Franklin Park bank robbery. He served three years in prison for the bank job and for firing to a grand jury about the warehouse burglary.

After being paroled in 1971, Cain fled to Mexico, where he served as chauffeur and gunky to Sam Giancana, a former Chicago crime syndicate leader.

About three weeks after returning to Chicago, Cain, who was 49 at the time of his death, was killed by two gunmen in a sandwich shop at 117 W. Grand Av.

ACCORDING to witnesses, Cain had conferred with four men in the restaurant 15 minutes before being killed. Police speculated Cain may have been lured to his death.

About the time the two masked gunmen arrived, the bar men with whom Cain had been talking left.

The gunmen, who carried a

(Indicate page, name of newspaper, city and state.)

2

CHICAGO TRIBUNE  
CHICAGO, ILLINOIS

SECTION 7

C-1

1/23/75

Date:

Edition: SPORTS FINAL

Author:

Editor: C. KIRKPATRICK

Title:

RICHARD CAIN AR

Character: 92-2652

or

Classification:

Submitting Office: CHICAGO

COPY SENT TO BUREAU

92-2652-194

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1975	
FBI - CHICAGO	

1/61

(Mount Clipping in Space Below)



# Mort

By Mort Edelstein

The disclosure that the CIA sought the help of crime syndicate figure Momo Salvatore (Sam) Giancana in a plan to assassinate Fidel Castro comes as no surprise to me.

As I reported in March, the late Richard Cain, a law enforcement officer who was also a Giancana agent, was "planted" in an anti-Castro Cuban group being organized in Chicago in late 1960. I also was a "plant" in that group, on assignment for Chicago's American. Cain told the Cuban exiles he was "sent here by the CIA."

9/16/92 9803 nrd/scl #75128  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/15/92 BY 7858 SR  
 CLC/GCL

(Indicate page, name of newspaper, city and state.)

29 CHICAGO DAILY NEWS  
 CHICAGO, ILLINOIS

B C-1  
 Date: 6/12/75.  
 Edition: BLUE STREAK  
 Author: MORT EDELSTEIN  
 Editor: D. FELDMEIR  
 Title:

SALVATORE (MOMO) GIANCA-  
 NA,

Character:

or

92-349

Classification:

Submitting Office: CHICAGO

☐ Being Investigated

92-2652  
 SEARCHED INDEXED  
 SERIALIZED FILED

JUN 12 1975  
 FBI - CHICAGO

# Cain's daughters seized

Special to The Tribune

PADUCAH, Ky.—The twin daughters of slain mob syndicate figure Richard Cain were being held Monday on burglary charges after the breakup of a burglary gang here.

Cain, who was fired in 1964 as the Cook County sheriff's chief investigator on his conviction for perjury and bank robbery, was killed gangland style Dec. 20, 1973, in a sandwich shop at 1117 W. Grand Av., Chicago.

The arrests of the twins and three other persons began with the seizure early Saturday of Karla Cain, 24, and her brother-in-law James P. Morris, 32, as they fled from a home where they had allegedly attempted a break-in, said Mc Cracken County Sheriff Hal Cole. The pair was charged with six counts of burglary and the possession of burglary tools.

KIMBERLY CAIN, Morris, 24, was arrested later Saturday with Mark A. Beasley, 19, and Jacquelyn Demetrakis, 29, in a trailer court where the group had lived since coming to Paducah from Valparaiso, Ind., three weeks ago. Police charged them with five counts of burglary.

Inside their trailer, police found \$8,000 worth of appliances, clothing, linens and food that were identified as items taken in six burglaries, Cole said.

Police departments between Valparaiso and Paducah would be contacted in case other crimes might be involved, Cole said.

9/16/92 9803 add/gcl #75/128  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/15/82 BY 7858 SR  
 (LC/GCL

C-1  
 CHICAGO TRIBUNE  
 CHICAGO, ILLINOIS

DATE: 11-11-75

PAGE: 2 sec 1

EDITION: SPORTS FINAL

EDITOR: C. KIRKPATRICK

CHICAGO OFFICE

92-2652-196

SEARCHED 67	INDEXED 7
SERIALIZED 7	FILED 7
NOV 12 1975	
FBI - CHICAGO	

121

b7D

[REDACTED]  
Gangland Slayings  
AR

CHRIS CARDI  
ECT

NED BAKES  
ITSP

RICHARD CAIN  
AR

On 2/6/76, [REDACTED] advised SA [REDACTED]  
[REDACTED] that he had heard the following concerning the  
gangland slaying of CHRIS CARDI:

b6  
b7C  
b7D

[REDACTED]  
On 2/6/76, [REDACTED] advised SA [REDACTED]  
that he had heard the following information concerning  
the gangland slaying of NED BAKES:

b6  
b7C  
b7D

BAKES had been SAM GIANCANA's financial advisor  
for years [REDACTED]  
[REDACTED]  
[REDACTED]

TE has also heard that [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

1- 92-1641  
1- 179-4  
1- 87-  
① 92-2652

9/16/92 9803 add/gcl #75/128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
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GLO/GCL

92-2652-197

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 20 1976	
CHICAGO	

info

b6  
b7C

[REDACTED]

b7D

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

On 2/6/76, [REDACTED] advised SA [REDACTED]  
[REDACTED] that he had heard the following concerning the  
gangland slaying of RICHARD CAINE:

TE advised that [REDACTED]

[REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-2652)

DATE: 10/19/77

FROM : SA [REDACTED]

SUBJECT:

RICHARD SCALZETTI CAIN, aka  
AR  
OO:CHICAGO

9/16/92 9803 add/gcl #75,128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/15/82 BY 7858 SR  
CLC/GCL

b6  
b7C

SAC authority is requested to afford a polygraph interview to [REDACTED] who is currently furnishing information with regard to the gangland slaying of the captioned subject on 12/20/73.

b6  
b7C

Specifically, [REDACTED] has provided information

The examinee is not a controversial or prominent figure and does not have any known physical or mental disability. Furthermore, the examinee is not in custody and there is no known reason why the use of polygraph in this instance would jeopardize any prosecutive action. The examinee has not been examined by polygraph in this case and the polygraph technique is not being used in this instance as an initial screening device nor as a substitute for logical investigation.

It should be noted that information provided by [REDACTED] was made available to PETER VAIRA, Chief of the Chicago Strike Force, and VAIRA concurs in the suggested use of the polygraph in this particular case.

b6  
b7C

## Addendum

I recommend that the requested polygraph examination be authorized.

1-94-715

PJW/mbw

Supervisor

OCT 21 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI - CHICAGO



5010-110

b6  
b7C



TC  
ADDENDUM - ASAC  - OCTOBER 19, 1977

b6  
b7C

The use of the polygraph in this matter appears to be a logical investigative step. Therefore, I recommend that you authorize this polygraph examination.

JUH  
WFR

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/77

On October 19, 1977, [redacted] was afforded a polygraph examination by Special Agent (SA) [redacted] at the Chicago Office of the Federal Bureau of Investigation (FBI). A Stoelting Polyscribe Instrument with four parameters was utilized. Standard polygraph procedure was followed. The examinee signed a "Consent to Interview with Polygraph" and "Waiver of Rights" form prior to examination.

b6  
b7C

The purpose of the polygraph examination was to determine whether the examinee had furnished false information to the Illinois States Attorney regarding the gangland killing of RICHARD CAIN. [redacted]

b6  
b7C

Prior to the examination, [redacted]

b6  
b7C

In the pretext interview with SA [redacted] present, the examination questions were reviewed with the examinee. At this time, he reiterated [redacted] concerning the CAIN murder. On the first two polygrams, the following relevant questions were asked and answered as indicated:

b6  
b7C  
b7E

Q. [redacted]

A. [redacted]

CG 92-2652 ✓-199  
CG 94-715Interviewed on 10/19/77 at Chicago, Illinois

File #

by SA [redacted] /ACK/dcbDate dictated 10/26/77b6  
b7C

9/16/92 9803 RDD/see #75128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 7858 SR  
DATE 6/15/02 BY CJC/GCL

CG 92-2652

b6  
b7C  
b7E

Q.

A.

Q.

A.

Q.

A.

Q.

A.

After the first two polygrams, the examinee  
advised that

In a third polygram, the following relevant  
questions were asked and answered as indicated:

Q.

A.

Q.

A.

Q.

A.

Q.

A.

CG 92-2652

Polygrams of the examination of 



b6  
b7C  
b7E

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, Chicago (94-715)

FROM : Director, FBI (80-5)  
Attention: Polygraph Subunit

SUBJECT: POLYGRAPH MATTERS

Re: CG let, 11/1/77

DATE: 3/9/78

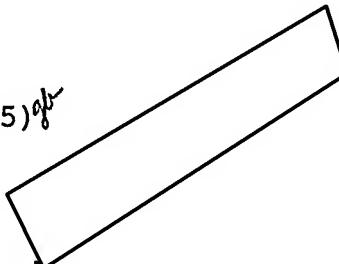
The Laboratory has received polygraph charts enclosed with relet.

A technical review of the polygraph examination charts and related documents pertaining to the examination of [REDACTED] on 10/19/77 has been completed.

b6  
b7C

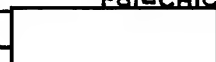
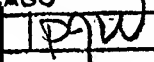
All charts are being returned herewith for appropriate filing.

9/16/82 9803 adg/gcl 75.128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/15/82 BY 7858 SR  
CLC/GCL

Enclosures (5) 

92-2652-200  
~~94-715~~

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 13 1978	
FBI-CHICAGO	

b6  
b7C



(File No.)

b6

-b7C

9/16/92 9803 rdd/scl #75128  
ALL INFORMATION CONTAINED  
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DATE 6/1/02 BY 7858 C  
CLC/GCLW

183-789-1A  
SEARCHED INDEXED  
SERIALIZED *pk* FILED *pk*  
MAR 10 1980  
FBI-CHICAGO

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (183- ) (18) (P)

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

VINCE INSERRO, aka "The Saint";

Unsubs (2)

RICHARD SCALZITTI CAIN-VICTIM (deceased 12/20/73);

RICO-MURDER;

OO:CG

DATE: 4/11/79

9/16/92 9883 add/gcl #75,128  
ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/11/82 BY 7858 SR

CLC/GCL

b6  
b7C

On 4/11/79, Special Attorney [REDACTED] Chicago Strike Force, advised he has received information from a personal interview with [REDACTED] (PROTECT IDENTITY) [REDACTED]

b6  
b7C  
b7D

[REDACTED] advised he was told by [REDACTED] that [REDACTED]

b6  
b7C  
b7D

On 4/16/79, writer will interview [REDACTED] as to his knowledge of [REDACTED] and the CAIN murder, along with other information pertaining to the investigation pertaining to [REDACTED]

b6  
b7C  
b7D

It is recommended that captioned case be opened and that former 92-2652 be made a part of this 183-New.



② (183- )  
1-(183-516 Info)

HMS

183-66-3 B)

Re classified into  
92-2652 matter  
a Rico  
RS

183-789-1(A)

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1979	
FBI - CHICAGO	

b6  
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (183-789) (18) P.

DATE: 4/24/79

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: [REDACTED]

VINCE INSERRO;  
UNSUBS(2);  
RICHARD SCALZITTI CAIN-VICTIM;  
RICO-MURDER;  
OO:CG

9/16/92 9803 add/scl #75,128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 8/11/82 BY 7858 SR

(LC/GCL

This memo is being furnished requesting payment for the rental of a vehicle from Hertz Corporation, which was used in the interview of [REDACTED]

by SA's [REDACTED]

On 4/16/79, above mentioned Agents traveled to Dallas/Fort Worth Airport via Braniff Airlines. [REDACTED]

b6  
b7C  
b7D

[REDACTED] necessitated the rental of a vehicle to travel this distance [REDACTED] on captioned investigation and numerous other investigations being conducted by this division.

The above Agents also had to stay at a motel in [REDACTED] the site of the interview. This vehicle was utilized from 4/16-18/79, at which time it was returned to the location of rental and the Agents departed Dallas/Forth Worth Airport for Chicago.

The rental fee for this vehicle totalled \$130.27.



5010-110

1-(183-789)  
HMS/hms

183-789-2

SEARCHED	INDEXED
SERIALIZED Rmo	FILED Rmo
APR 27 1979	
FBI-CHICAGO	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



City CHICAGODate 4/24/79Request of Special Agent in Charge, FBI, CHICAGOONE HUNDRED THIRTY dollars, and TWENTY SEVEN cents,(\$ 130<sup>27</sup>), which money is to be paid by me on 4/18/79to HERTZ CORP., DALLAS/Ft. WORTH AIRPORTin connection with the case entitled [REDACTED] VINCE INSERRO;UNSUBS (2); RICHARD SCALZITTI CAIN - ~~MAKING~~ VICTIM;  
RICO-MURDER; DO: CG (183-789).b6  
b7C

Services: \$ \_\_\_\_\_

Expenses: \$ 130<sup>27</sup>Signed [REDACTED]

Special Agent

b6  
b7CHave payments been made by other Offices? ☒ No ☐ Yes (List Offices below)Authority (date) Quarrel 8/14/72 1st Payment 9/16/72 9803 add/gcl #75128Period Covered by Payment 4/16-18/79Authorization Checked hlcCheck Number 2278Date of Actual Payment 4/18/79By Whom SA [REDACTED]Receipts Received APR 18 1979Voucher Prepared MAY 23 1979Category CFile No. 183-789Approved [Signature]

SAC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIEDDATE 6/16/82 BY 7858 SR  
CLC/GCL

183-789-3

SEARCHED	INDEXED
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APR 27 1979	
FBI-CHICAGO	

[Signature]

FBI/DOJ

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 4/30/79

[redacted] was interviewed at the [redacted]  
 [redacted] by SAs [redacted] FBI,  
 Chicago Division. [redacted] was advised of the identities  
 of the interviewing Agents and the purpose of the interview.  
 [redacted] was also furnished an Interrogation, Advise of Rights  
 form, which [redacted] read and signed.

b6  
b7C  
b7D

[redacted] stated that [redacted]

b6  
b7C  
b7DInterviewed on 4/17/79 at [redacted]File # Chicago 183-789 -4by SA [redacted]  
SA [redacted]  
SA [redacted]

HMS/hcy

Date dictated 4/18/79b6  
b7C  
b7D

SEARCHED	INDEXED
SERIALIZED <i>emo</i>	FILED <i>emo</i>
APR 30 1979	
FBI-CHICAGO	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/11/82 BY 7858 SP/KAC/KAC

9/16/92 9803 rdel/gel/w75,128

5/22/79

FM CHICAGO (183-516) (P) (SQUAD 18)

TO DIRECTOR (72-7382) PRIORITY

MIAMI (92-517) PRIORITY

BT

UNCLAS E F T O

ATTENTION ED SHARP, ORGANIZED CRIME SECTION, FBIHQ

[REDACTED] MARSHALL CAIFANO; [REDACTED]; RICO-EXTORTION;

OO: CHICAGO (CG 183-516).

[REDACTED] VINCE INSERRO, AKA "THE SAINT"; UNSUBS (2);  
RICHARD SCALZITTI CAIN - VICTIM (DECEASED, DECEMBER 20, 1973);  
RICO-MURDER, OO: CHICAGO (CG 183-789).

RE MIAMI TELETYPE TO FBIHQ AND CHICAGO, MAY 18, 1979,  
CAPTIONED "ROSKIL; GANGMURS, OO: MIAMI".

FOR INFORMATION OF THE BUREAU, CHICAGO AGENTS INTERVIEWED

[REDACTED]

[REDACTED] FURNISHED INFORMATION RE CAPTIONED

INVESTIGATIONS AND OTHER POSSIBLE FEDERAL VIOLATIONS.

HMS/sjp  
1- 183-789  
1- 92-399  
(3) *sjp*

9/16/92 9803 rsl/gcl #75,128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/82 BY 7858 SR  
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183-789-5

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b6  
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b7D

PAGE TWO CG 183-516 UNCLAS E F T O

CHICAGO DIVISION IS CURRENTLY CONDUCTING INVESTIGATIONS ON INFORMATION SUPPLIED BY [REDACTED] ALONG WITH ALCOHOL, TOBACCO AND FIREARMS (ATF) AGENTS, CHICAGO. CONFERENCES HAVE BEEN HELD WITH ATF, CHICAGO, AND BOTH AGENCIES CONDUCTING SEPARATE INVESTIGATIONS WITH AN EXCHANGE OF INFORMATION PERTINENT TO EACH INVESTIGATION.

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CHICAGO STRIKE FORCE SPECIAL ATTORNEY [REDACTED] HAS INTERVIEWED [REDACTED] ON TWO OCCASIONS, THE LAST AS RECENTLY AS MAY 17, 1979, [REDACTED]. [REDACTED] REQUESTED THAT BUAGENTS, CHICAGO, TRAVEL TO [REDACTED] AND CONDUCT EXTENSIVE INTERVIEWS OF [REDACTED] ON THE INFORMATION HE HAS BEEN FURNISHING TO [REDACTED] BUAGENTS ON CHICAGO LCN OPERATIONS.

[REDACTED] STATED DUE TO THE SHORT AMOUNT OF TIME AFFORDED TO BUAGENTS, CHICAGO, DURING INTERVIEWS OF [REDACTED] THAT MORE INFORMATION CAN BE FURNISHED BY [REDACTED]

IT IS ANTICIPATED THAT CHICAGO BUAGENTS WILL INTERVIEW [REDACTED] THE SECOND WEEK OF JUNE, 1979. [REDACTED] HAS REQUESTED THAT CHICAGO CONDUCT INTERVIEW OF [REDACTED] AS TO ANY KNOWLEDGE OF LCN OPERATIONS IN CHICAGO, INASMUCH AS [REDACTED]

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PAGE THREE CG 183-516 UNCLAS E F T O

[REDACTED] IS REQUESTING INFORMATION AS TO THE MURDER OF RICHARD CAIN. IT IS ANTICIPATED THAT CHICAGO BUAGENTS WHO ARE FAMILIAR WITH BOTH CAPTIONED INVESTIGATIONS WILL CONDUCT THIS INTERVIEW AND WILL FURNISH ALL INFORMATION AT THAT TIME TO [REDACTED]

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SAC-CHICAGO AND CHICAGO STRIKE FORCE CONCUR WITH TRAVEL TO [REDACTED] FOR PURPOSES OF DEBRIEFING [REDACTED]

BT

9/16/92 9803 add/gcl #75128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6/11/82 BY 7858 SR  
CLC/GCL

183-789-6

SEARCHED	INDEXED
SERIALIZED <u>emo</u>	FILED <u>emo</u>
MAY 29 1979	
FBI-CHICAGO	

RJ

# SUPPLEMENTARY REPORT / CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT <b>HOMICIDE/MURDER</b>		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME) <b>D.N.A.</b>		3. BEAT OR UNIT ASSIGNED <b>644</b>	4. BEAT OF OCCURRENCE <b>1327</b>
5. VICTIM'S NAME AS SHOWN ON CASE REPORT <b>CAIN, Richard</b>		CORRECTED? NO <input checked="" type="checkbox"/> YES <input type="checkbox"/>	CORRECT NAME <b>D.N.A.</b>		7. VICTIM'S ADDRESS <b>33 Rochford, Ill</b>
8. DATE OF THIS REPORT DAY <b>13</b> MO <b>Apr</b> YR <b>74</b>		9. DATE REPORTING OFF ARR ORIGINAL CASE DAY <b>20</b> MO <b>Dec</b> YR <b>74</b>		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) <b>RESTAURANT</b>	
11. IF ROBBERY, IS IT A CHAIN STORE? 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		12. IF BURGLARY, TIME <b>1117 W. Grand Ave.</b>		ADDRESS OF OCCURRENCE	
13. PROPERTY TAKEN		MONEY <input type="checkbox"/> \$	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	CLOTHING <input type="checkbox"/> \$
14. PROPERTY RECOVERED		MONEY <input type="checkbox"/> \$	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	CLOTHING <input type="checkbox"/> \$
15. STATUS (CHECK ONE)		16. IS FURTHER POLICE ACTION REQUIRED? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>			
17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)		18. MULTIPLE CLEARANCES: (LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY, START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST)			

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL			CODE (LEAVE BLANK)
				REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	
<b>PERMANENT RETENTION FILE</b>							

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

INTERVIEWED: **AREA 4** [redacted] at the Augustana hospital, located at 411 W. Dickens Street, phone number 348-1000.

INVESTIGATION: In the continuance of this investigation, the reporting officers proceeded to the Augustana hospital, and interviewed [redacted] Michael CALABRESE, during the period of [redacted]

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☒ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)		22. DATE INVESTIGATION COMPLETED DAY <b>13</b> MONTH <b>APR</b> YEAR <b>74</b>		23. SUPERVISOR APPROVING SIGNATURE <b>[Signature]</b>	
24. REPORTING OFFICER (Print or Type) / STAR NO.		25. REPORTING OFFICER (Print or Type) / STAR NO.		DATE DAY <b>13</b> MONTH <b>APR</b> YEAR <b>74</b> TIME <b>1600</b>	

INVESTIGATION CONT...

time that Michael CALABRESE was a patient at the Augustana hospital. In checking the hospital records, it was determined that Michael CALABRESE was admitted to Augustana hospital on 1 Dec 73, and subsequently expired on 27 Mar 74. The following facts were obtained from [redacted] during the interview;

[redacted] related, in substance, that when Michael CALABRESE entered the Augustana hospital, it was determined that CALABRESE contained approximately twentyfive (25) pounds of Cancer, and was in very poor physical condition. [redacted] further related that while CALABRESE was a patient, he received radiation treatment for the cancer, every Monday through Saturday, and did not leave the hospital on those days. [redacted] related that she did remember one occasion that Michael CALABRESE left the hospital, on a pass, and that this date was a Sunday in December of 1973, several weeks after Michael CALABRESE entered the hospital. However, when CALABRESE left the hospital, he was assisted by his family members, as his physical condition was extremely poor. The reason that CALABRESE was allowed to leave the hospital was so that CALABRESE would be able to have a dinner with his family members. Other than this one occasion, [redacted] is positive that Michael CALABRESE did not leave the hospital. (It should be noted that this Homicide occurred on 20 Dec 73, a THURSDAY.) It was further related by [redacted] that on 27 Mar 74, Michael CALABRESE expired from the effects of the cancer that he possessed.

The reporting officers made several attempts to locate the subject [redacted] (Listed as "Interviewed" by the reporting officers in a previous supplementary report submitted on 8 Apr 74, ) and it was determined that [redacted] had moved from his address of [redacted] and did not leave any forwarding address. The reporting officers spoke with [redacted] of [redacted] and she related that [redacted] has moved, but she did not know he moved to. She promised to obtain his new address and have him contact this office. (It should be noted that in the previous interview of [redacted] he related that he overheard that CALABRESE drove the auto used in this Homicide, and that [redacted] knew that CALABRESE was in the hospital, with the disease of Cancer.)

The reporting officers subsequently proceeded to the Communication section of the Chicago Police Department, and located the taped conversation between [redacted] and the Police dispatcher, on 5 Apr 74, at 0303 hrs. During this conversation [redacted] informed the dispatcher that he [redacted] (A mobile unit was subsequently dispatched to his location, but [redacted] refused to talk to these officers.)

THIS INVESTIGATION CONTINUES

PERMANENT RETENTION FILE

SE : 21 91 24V 12

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

SIGN

DAY MO. YEAR TIME

13 Apr 74 1600

NO. 12

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9/16/92 9803 add/gcl #75,128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/82 BY 7858 S R  
CLC/GCL

183-789-7

SEARCHED	INDEXED
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MAY 29 1979	
FBI-CHICAGO	

RD

# SUPPLEMENTARY REPORT / CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT <b>NO. HOMICIDE/MURDER</b>		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE DNA) <b>DNA</b>		3. BEAT OR UNIT ASSIGNED <b>1164</b>	4. BEAT OF OCCURRENCE <b>1327</b>
6. VICTIM'S NAME AS SHOWN ON CASE REPORT <b>CATH. Richard S.</b>		7. VICTIM'S ADDRESS <b>33 Rochford T11</b>		8. PHONE NO. <b>Forest 1111</b>	
9. DATE OF THIS REPORT DAY: <b>10</b> MO: <b>Jan</b> YR: <b>1974</b>		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) <b>Rose's Resturant</b>		11. IF ROBBERY, IS IT A CHAIN STORE? <b>1 YES 2 NO</b>	
12. IF BURGLARY, TIME <b>1340</b>		13. ADDRESS OF OCCURRENCE <b>1117 W. Grand Ave.</b>			
14. PROPERTY TAKEN		15. MONEY		16. JEWELRY	
17. T.V., RADIO, STEREO, ETC.		18. HOUSEHOLD ITEM		19. CONSUMER ITEM	
20. PROPERTY RECOVERED		21. MONEY		22. JEWELRY	
23. T.V., RADIO, STEREO, ETC.		24. HOUSEHOLD ITEM		25. CONSUMER ITEM	
26. FIREARMS		27. NARCO/DANG. DRUGS		28. OTHER (Specify)	
29. CLOTHING		30. OFFICE EQUIP.		31. OTHER (Specify)	
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557. CLOTHING		558. OFFICE EQUIP.		559. OTHER (Specify)	
560. CLOTHING		561. OFFICE EQUIP.		562. OTHER (Specify)	
563. CLOTHING		564. OFFICE EQUIP.		565. OTHER (Specify)	
566. CLOTHING		567. OFFICE EQUIP.		568. OTHER (Specify)	
569. CLOTHING		570. OFFICE EQUIP.		571. OTHER (Specify)	
572. CLOTHING		573. OFFICE EQUIP.		574. OTHER (Specify)	
575. CLOTHING		576. OFFICE EQUIP.		577. OTHER (Specify)	
578. CLOTHING		579. OFFICE EQUIP.		580. OTHER (Specify)	
581. CLOTHING		582. OFFICE EQUIP.		583. OTHER (Specify)	
584. CLOTHING		585. OFFICE EQUIP.		586. OTHER (Specify)	
587. CLOTHING		588. OFFICE EQUIP.		589. OTHER (Specify)	
590. CLOTHING		591. OFFICE EQUIP.		592. OTHER (Specify)	
593. CLOTHING		594. OFFICE EQUIP.		595. OTHER (Specify)	
596. CLOTHING		597. OFFICE EQUIP.		598. OTHER (Specify)	
599. CLOTHING		600. OFFICE EQUIP.		601. OTHER (Specify)	
602. CLOTHING		603. OFFICE EQUIP.		604. OTHER (Specify)	
605. CLOTHING		606. OFFICE EQUIP.		607. OTHER (Specify)	
608. CLOTHING		609. OFFICE EQUIP.		610. OTHER (Specify)	
611. CLOTHING		612. OFFICE EQUIP.		613. OTHER (Specify)	
614. CLOTHING		615. OFFICE EQUIP.		616. OTHER (Specify)	
617. CLOTHING		618. OFFICE EQUIP.		619. OTHER (Specify)	
620. CLOTHING		621. OFFICE EQUIP.		622. OTHER (Specify)	
623. CLOTHING		624. OFFICE EQUIP.		625. OTHER (Specify)	
626. CLOTHING		627. OFFICE EQUIP.		628. OTHER (Specify)	
629. CLOTHING		630. OFFICE EQUIP.		631. OTHER (Specify)	
632. CLOTHING		633. OFFICE EQUIP.		634. OTHER (Specify)	
635. CLOTHING		636. OFFICE EQUIP.		637. OTHER (Specify)	
638. CLOTHING		639. OFFICE EQUIP.		640. OTHER (Specify)	
641. CLOTHING		642. OFFICE EQUIP.		643. OTHER (Specify)	
644. CLOTHING		645. OFFICE EQUIP.		646. OTHER (Specify)	
647. CLOTHING		648. OFFICE EQUIP.		649. OTHER (Specify)	
650. CLOTHING		651. OFFICE EQUIP.		652. OTHER (Specify)	
653. CLOTHING					

CAIN, Richard S.

time of this Homicide. Reporting officer proceeded to the area of Grand and May Streets, and there ascertain that the person called SHOES, was presently confined to the V.A. Hospital, located at 333 E. Huron. Reporting officer obtained the phonetic spelling of this persons name and contacted the V.A. Hospital and learned that the subject was a patient there.

Reporting officer proceeded to the V.A. Hospital and there conducted the following interview.

DePEANO.....

said in essence that he was present at Rose's "esturant at the time that CAIN

was shot. DePEANO said that he had entered the restaurant at about 1300 or 1315 hrs. and took a seat at the rear counter and was reading a newspaper when his attention was drawn to a unknown man with a shot gun. DePEANO said that the waitress there in the restaurant yelled that there was a man with a gun. DePEANO said that he turned and he saw a man facing him and that this man had a shot gun pointed at the customers. This unk. man then said "This is a stick up. Get up against the wall you bastards, or we'll blow your heads off" DePEANO said that he lined up facing the wall and that he heard one of the men say/ask "Who's got the money package" DePEANO said that he heard one (1) shot. DePEANO said that he heard voices over the walkie Talkies that the men were carrying and that he heard one of the men repeating "It's alright, everything's alright"

DePEANO when asked for a description of the men said that he could give one for the reason that the only thing that he can remember were the ski masks. DePEANO said that he could not tell what type of guns the men were carrying. DePEANO did state that CAIN was standing about 10 to 12 feet to his, DePEANO, right.

**PERMANENT RETENTION FILE**

DePEANO when asked denied knowing CAIN or ever seeing him in the restaurant or in the neighborhood before.

DePEANO was then asked if he knew [redacted] and he said that he did, but has not seen [redacted] in about 4 to 5 months, in that [redacted] has undergone open heart surgery, and that the last that [redacted] knew [redacted] was in the hospital. DePEANO said that he did not see [redacted] ATC in Rose's Restaurant on the date of the incident.

Investiagtion Continues.

Report of : Inv. [redacted] ABba 4CH/S;  
Assisted and Observed by: Inv. [redacted] C.C.S. 6

**AREA 4  
HOMICIDE**b6  
b7c

N-563414

9/16/92 9803 rdd/gcl #75/128

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/11/82 BY 7858 S.R.  
CLC/GCL

183-789-8

SEARCHED	INDEXED
SERIALIZED <u>pmo</u>	FILED <u>pmo</u>
MAY 29 1979	
FBI-CHICAGO	

*[Signature]*

CHICAGO POLICE

1 OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT  
**HOMICIDE/MURDER**

2 OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE ON 1)  
**D.N.A.**

3 BEAT OR UNIT ASSIGNED  
**644**

4 BEAT OF OCCURRENCE  
**1327**

5 VICTIM'S NAME AS SHOWN ON CASE REPORT  
**Cain, Richard**

6 CORRECTED? ☒ NO ☐ YES

7 CORRECT NAME  
**D.N.A.**

8 VICTIM'S ADDRESS  
**33 N. Rochford, Forest Park, Ill.**

9 PHONE NO.  
**None**

10 DATE OF THIS REPORT  
**19 July 1974**

11 DATE REPORTING OFFICER ORIGINALLY MADE  
**20 Dec 74**

12 TIME  
**1335**

13 TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)  
**Restaurant**

14 IF ROBBERY, IS IT A CHAIN STORE?  
☐ YES ☐ NO

15 IF BURGLARY, TIME  
**1117 W. Grand Ave.**

16 PROPERTY TAKEN

17 MONEY ☐ \$

18 JEWELRY ☐ \$

19 FURS ☐ \$

20 CLOTHING ☐ \$

21 OFFICE EQUIP. ☐ \$

22 T.V., RADIO, STEREO, ETC. ☐ \$

23 HOUSEHOLD ITEM ☐ \$

24 CONSUMER ITEM ☐ \$

25 FIREARMS ☐ \$

26 NARCOTICS, DRUGS, OTHER (Specify) ☐ \$

27 PROPERTY RECOVERED

28 MONEY ☐ \$

29 JEWELRY ☐ \$

30 FURS ☐ \$

31 CLOTHING ☐ \$

32 OFFICE EQUIP. ☐ \$

33 T.V., RADIO, STEREO, ETC. ☐ \$

34 HOUSEHOLD ITEM ☐ \$

35 CONSUMER ITEM ☐ \$

36 FIREARMS ☐ \$

37 NARCOTICS, DRUGS, OTHER (Specify) ☐ \$

38 15. STATUS (CHECK ONE) CLO. UNFO. NOT CLO. EX. ☐ ☐ ☐ ☐

39 16. IS FURTHER POLICE ACTION REQUIRED? ☒ YES ☐ NO

40 17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)

41 1. ARREST & PROSEC. ☐ 2. DIRECTED TO FAMILY CT. ☐ 3. COMPLY REFUSED TO PROSECUTE ☐ 4. COMMUNITY ADJUSTMENT ☐ 5. OTHER EXCEPTIONAL ☐

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

4

BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)

AREA 4

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE: **PERMANENT RETENTION**

INTERVIEWED: **GIANCANA, Salvatore "Sam", M/W/age 67**  
**1147 So. Wenonah Ave, Oak Park, Ill.**  
**Chicago Police Identification # E-27467**

INVESTIGATION: **At 1515 Hours, this date, 19 July 1974 the undersigned was informed by Homicide Commander [redacted] that one Salvatore Giancana was in the custody of the Chicago Police Dept. Intelligence Division.**

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☒ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)  
**Intelligence Div. & C.I.U.**

22. DATE INVESTIGATION COMPLETED  
**IN PROGRESS**

23. SUPERVISOR APPROVING  
**STAR NO.**

24. REPORTING OFFICER (Print or Type) **STAR NO.**

**Lt. [redacted] 459**

SIGNATURE **[redacted]**

DATE DAY MONTH YEAR TIME  
**22 JUL 1974 0940**

Various Law enforcement Agencies had reported that Richard Cain, while in Mexico City, was in the employ of Sam Giancana. At 1530 Hours, 19 July 1974, the undersigned met with Commander [redacted] and we proceeded to the office of the Commander of the Intelligence Division, [redacted] At this time an interview was held with Sam Giancana.

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Giancana informed us that on Thursday, 18 July 1974 the Mexico City Police came to his residence and informed him that he was being deported. He stated that they took him from his residence, held him over night and on Friday morning, 19 July 74 placed him on an American Airline flight to Chicago. When the Plane stopped at San Antonio, Texas, [redacted]

b3

Giancana was informed that the nature of our interview with him would pertain to the murder of Richard Cain. He consented to the interview. He was asked if he knew Richard Cain. Giancana replied that he has known Cain since Cain was the Chief Investigator for the Sheriff of Cook County. He further stated that he would see Cain frequently at the Sahara North Motel Cocktail lounge, which was then owned by [redacted] He went on to state that when Richard Cain was released from prison, October 1971, he came to Mexico City. Giancana stated that Cain lived with a woman in Mexico City and had several children as a result of this association. He further stated that the last time he saw Richard Cain was in Mexico City during the month of November 1973 and that he and Cain had dinner together. He stated that he learned of Cain's death through a telephone call he had received from an anonymous source. He read about the death in the newspapers two or three days after the murder.

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Giancana was asked if Richard Cain was employed by him in any capacity. He stated that Richard Cain was never employed by him. He was asked if Richard Cain appeared affluent when he was living in Mexico City. Giancana replied that he seemed to have

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

SIGNATURE SUPERVISOR

STAR NO. DAY MO. YEAR TIME

INVESTIGATION CONTINUED (Richard Cain Homicide)

money and frequently took trips around the Country and even to Europe. Giancana stated that "he wondered about those trips"

Giancana was shown photographs of [redacted] Sam Cozzo, [redacted] and Sam Rantis. He denied knowing any of these individuals. Giancana was asked if he had sent Cain to Chicago in November of 1973 on any mission. He denied doing this. Giancana was asked if Richard Cain had any association with John Marshall (Marshall Caifano) and to his knowledge was Cain friendly with Marshall Caifano. Giancana answered that Cain had no friends and that when in Mexico City he, Giancana, had told Cain that he better be careful as a lot of people in Chicago disliked Cain. He stated that he told Cain to remember that he was no longer a Police Officer. He went on to say that Richard Cain was "Cocky" and not liked by anyone..

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Giancana was asked if he had any knowledge of Cain's death or could he supply us with a possible motive for his death. He replied that he had no knowledge of the death or motive. This interview was terminated at this time which was 1605 hours, 19 July 1974.

THIS INVESTIGATION CONTINUES.....

Lieut. [redacted]  
Unit Commander, Area 4 Homicide/Sex

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AREA 4  
HOMICIDE

PERMANENT RETENTION NO. 12

RD # N 5 6 3 4 1 4

9/16/92 9803 n22/gcl #75/128

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/11/82 BY 7858 SR  
CLC/GCL

183-789-9

SEARCHED	INDEXED
SERIALIZED <i>emo</i>	FILED <i>emo</i>
MAY 29 1979	
FBI-CHICAGO	

*180*



# SUPPLEMENTARY REPORT / CHICAGO POLICE

1. CASE CLASSIFICATION ON LAST PREVIOUS REPORT <b>HOMICIDE/MURDER</b>	2. OFFENSE/CLASSIFICATION AS OF THIS DATE IF SAME <b>DNA</b>	3. BEAT OR UNIT ASSIGNED <b>644</b>	4. BEAT OF OCCURRENCE <b>1327</b>
5. VICTIM'S NAME AS SHOWN ON CASE REPORT <b>CAIN, Richard</b>	CORRECTED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	CORRECT NAME <b>DNA</b>	7. VICTIM'S ADDRESS <b>33 Rochford, Ill.</b>
8. DATE OF THIS REPORT DAY: <b>8</b> MO: <b>APR</b> YR: <b>74</b>	9. DATE REPORTING OFFICER ARR. ORIGINAL CASE DAY: <b>20</b> MO: <b>DEC</b> YR: <b>73</b> TIME: <b>11335</b>	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) <b>Restaurant</b>	

11. IF ACCIDENT IS IT A CHAIN STORE? <input type="checkbox"/> YES <input type="checkbox"/> NO	12. IF BURGLARY, TIME <b>DNA</b>	ADDRESS OF OCCURRENCE <b>1117 W. Grand Ave.</b>	
--------------------------------------------------------------------------------------------------	-------------------------------------	----------------------------------------------------	--

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT	13. PROPERTY TAKEN	MONEY <input type="checkbox"/> \$	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	CLOTHING <input type="checkbox"/> \$	OFFICE EQUIP. <input type="checkbox"/> \$
	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO/DANG. DRUGS	OTHER (Specify)
	14. PROPERTY RECOVERED	MONEY <input type="checkbox"/> \$	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	CLOTHING <input type="checkbox"/> \$	OFFICE EQUIP. <input type="checkbox"/> \$
	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO/DANG. DRUGS	OTHER (Specify)

15. STATUS (CHECK ONE) <input type="checkbox"/> CLO <input type="checkbox"/> INFO <input type="checkbox"/> NOT CLO <input type="checkbox"/> EX	16. IS FURTHER POLICE ACTION REQUIRED? <input type="checkbox"/> YES <input type="checkbox"/> NO	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)				
		<input type="checkbox"/> 1. ARREST & PROSC.	<input type="checkbox"/> 2. DIRECTED TO FAMILY CL.	<input type="checkbox"/> 3. COMPT. REFUSED TO PROSECUTE	<input type="checkbox"/> 4. COMMUNITY ADJUSTMENT	<input type="checkbox"/> 5. OTHER EXCEPTIONS

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY, START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST							
R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL			CODE (LEAVE BLANK)
				REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

**AREA 4**

INTERVIEWED: [Redacted] No phone. [Redacted]

INVESTIGATION: The reporting investigators were assigned to this case by Unit Commander, Lt. [Redacted]. The reporting investigators were initially informed by Lt. [Redacted] that he had received information from the IAD that an Officer [Redacted] of the 018th Dist had received a CR on the complaint of the above listed subject [Redacted] when the said complaint was made by [Redacted].

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE CONT. Page Two

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.							
C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

EXTRA COPIES REQUIRED (NO. & RECIPIENT) <b>R/O</b>	22. DATE INVESTIGATION COMPLETED TIME DAY: <b>In Progress</b> MONTH: <b>8</b> YEAR: <b>74</b>	25. SUPERVISOR APPROVING <b>LT. [Redacted]</b>	STAR NO. <b>1645</b>
REPORTING OFFICER (Print or Type) STAR NO.	24. REPORTING OFFICER (Print or Type) STAR NO.	TIME DAY: <b>8</b> MONTH: <b>APR</b> YEAR: <b>74</b>	

8 April 1974

HOMICIDE/MURDER: CAIN Richard

indicated that his initial reason for [REDACTED]

[REDACTED]

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b7D

The reporting investigators at this time contacted Ptlmn. [REDACTED] of the 018th Dist who related that on 5 April 74 at about 0300 Hrs he responded to a call of a man wanted to speak with the police at a tavern. Upon his arrival he asked [REDACTED] the patrons who had called and none responded. At this time Ptlmn. [REDACTED] asked the bartender if he had called or had seen anyone use the telephone, it was at this time that the bartender stated that [REDACTED] had used the phone. [REDACTED] at this time became abusive towards officer [REDACTED] and was subsequently placed under arrest for Disorderly Conduct, as he appeared to be intoxicated. Ptlmn. [REDACTED] related that [REDACTED] made no mention of information in regards to the CAIN Homicide in his presence. This interview took place on 5 April 74. and the reporting investigators at this time were unable to locate [REDACTED] to be interviewed.

On 8 April 1974 the reporting investigators located [REDACTED] at his residence apartment, the reporting investigators identified themselves and asked [REDACTED] if he would converse with the reporting, [REDACTED] indicated that he was tired but would talk for a short while. [REDACTED] invited the reporting investigators into his apartment. [REDACTED] first indicated that [REDACTED]

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[REDACTED] but when the police arrived he was unsure and somehow got himself arrested, [REDACTED] related that problems appear when he becomes intoxicated, as he was on 5 April 74.

[REDACTED] then indicated that he had [REDACTED]

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[REDACTED] He related that about two weeks ago, the latter part of March he [REDACTED]

[REDACTED] While at this location

[REDACTED] Stated that [REDACTED] (phonetic) [REDACTED] at this time [REDACTED] recalled that he knew a [REDACTED] from the area, but paid no attention to it. [REDACTED] related that his suspicions were aroused on 5 April 74 [REDACTED] when he [REDACTED]

[REDACTED] indicated that he [REDACTED]

[REDACTED] and was subsequently placed under arrest.

b6  
b7C  
b7Db6  
b7C  
b7D  
4/17/74 2:25 PM

8 April 74

HOMICIDE/MURDER: CAIN Richard

b6  
b7C  
b7D

[redacted]  
[redacted]  
The reporting investigators had occasion to visit the 018th Dist Tactical Unit and found [redacted] to be one [redacted]  
[redacted]

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b7D

When asked how he was able to determine that [redacted] stated that he knew of [redacted] then indicated that he was tired and wished to speak with the reporting investigators on 9 April 74 when his head was together. The reporting Investigators asked if he would take a polygraph examination in regards to this investigation and [redacted] responded yes. An appointed was subsequently made to reinterview [redacted] and have him take a polygraph examination on 9 April 74.

This investigation will continue..

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b7C

Inv. [redacted]  
Inv. [redacted]

Area # 4 Homicide / Sex Unit

AREA 4  
HOMICIDE

74 APR 19 12:22

NO. 12

N 563 414

9/16/92 9803 mad/gel #75,128

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6/11/82 BY 7858 SR

CLC/GCL

183-789-10

SEARCHED	INDEXED
SERIALIZED <u>emo</u>	FILED <u>emo</u>
MAY 29 1979	
FBI-CHICAGO	
<u>RTA</u>	

# SUPPLEMENTARY REPORT/CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT <b>HOMICIDE/MURDER</b>		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS 1) WRITE "DNA" <b>DNA</b>		3. BEAT GRANT ASSIGNED <b>064</b>	4. BEAT OF OCCURRENCE <b>1327</b>
5. VICTIM'S NAME AS SHOWN ON CASE REPORT <b>Cain, Richard</b>		CORRECTED? <input type="checkbox"/> NO <input type="checkbox"/> YES	CORRECT NAME <b>DNA</b>		7. VICTIM'S ADDRESS (Street Pk) PHONE NO. <b>33 Rochford, Ill. n/p</b>
8. DATE OF THIS REPORT DAY <b>29</b> MO <b>Jan</b> YR <b>74</b>		9. DATE REPORTING OFFICER DAY <b>27</b> MO <b>Dec</b> YR <b>73</b>	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) <b>Restaurant</b>		
11. IF ROBBERY, IS IT A CHAIN STORE? <input type="checkbox"/> YES <input type="checkbox"/> NO		12. IF BURGLARY, TIME <b>1117 W. Grand Ave.</b>		ADDRESS OF OCCURRENCE	
13. PROPERTY TAKEN		MONEY <input type="checkbox"/> \$	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	CLOTHING <input type="checkbox"/> \$
14. PROPERTY RECOVERED		MONEY <input type="checkbox"/> \$	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	CLOTHING <input type="checkbox"/> \$
15. STATUS (CHECK ONE) CLO <input type="checkbox"/> UNFO <input type="checkbox"/> NOT CLO <input type="checkbox"/> EX <input type="checkbox"/>		16. IS FURTHER POLICE ACTION REQUIRED? <input type="checkbox"/> YES <input type="checkbox"/> NO			
17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)		18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY, START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST			

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	: CLEARED EXCEPTIONAL			CODE (LEAVE BLANK)
				REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	
		<b>AREA 4</b>					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed, if the classification is changed, explain why.

## 19. NARRATIVE:

### INTERVIEWED:

**SHALLOW, Gerald M/W/43, DOB: 31 Jan 30**  
**8540 S. Kostner, 582-6176, self employed,**  
**sign hanger - operates out of home.**

## PERMANENT RETENTION FILE

On 23 Jan 74, the reporting investigators interviewed Gerald SHALLOW, at his home, at approximately 1100 hours.

SHALLOW stated in summary that he and the victim, CAIN, were partners on the Chicago Police Department from 1957 to 1959. He said that he and CAIN

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☒ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) <b>Normal</b>		22. DATE INVESTIGATION COMPLETED TIME DAY <b>17</b> MONTH <b>1</b> YEAR <b>1974</b> <b>IN PROGRESS</b>		25. SUPERVISOR APPROVING <b>Sgt. [Signature]</b> STAR NO.	
23. REPORTING OFFICER (Print or Type) STAR NO. <b>Inv. [Signature]</b>		24. REPORTING OFFICER (Print or Type) STAR NO. <b>Inv. [Signature]</b>		SIGNATURE <b>[Signature]</b>	
DATE DAY <b>30</b> MONTH <b>Jan</b> YEAR <b>74</b>		TIME <b>1100</b>			

CONTINUATION OF NARRATIVE

were, at one time, the best of friends, however, since CAIN's conviction and release from prison their friendship has tapered off. SHALLOW said that he has not seen or heard from CAIN for almost a year. Further, that they have not socialized together since CAIN's trial. He said that he (SHALLOW) and [redacted] have known each other for some time and that he was once employed by [redacted] at the SHERMAN HOUSE working security. This was in 1971 and 1972. SHALLOW stated that he was introduced to [redacted] by [redacted] and that he and [redacted] worked together at [redacted] for [redacted]. This employment was obtained through the union. He said that he had been to [redacted] apartment on [redacted] three or four times, however, he could not remember the exact dates. He believed the period of time to be in early 73 or late 72. SHALLOW said that CAIN was never at [redacted] apartment when he was there. SHALLOW said that he does not know, nor has he ever met Marshall CAMPANO or Jelly COZZO. He also stated that he had never been to the Unique Piano Bar or Racine Pub. SHALLOW said that he did not know where CAIN was staying while he was in Chicago. Further, that the only alias he knew CAIN would use is that of Richard SCOTT. SHALLOW was asked if he knew any of the burglars involved in the arrest made by Area 6 Burglary (the names of the entire group were mentioned to him). SHALLOW stated that he did not know any of them. When asked how he found out about the CAIN homicide he stated that someone called him and told him. SHALLOW refused to give his (the caller) name. SHALLOW stated that he does not know why CAIN was killed nor did he know why.

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This investigation continues.

REPORT OF: Inv. [redacted] Area #4 H/S.  
Inv. [redacted] Area #4 H/S.

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PERMANENT RETENTION FILE

NO. 12

R.D. NO. N 563414

WE REVIEWED THIS REPORT AND BY MY SIGNATURE SUPERVISOR  
ATURE INDICATE THAT IT IS ACCEPTABLE

STAR NO. DAY MO. YEAR TIME

20 Jan 74 1400

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9/16/92 9803 rdd/gcl #75,128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6/11/82 BY 7858 SR  
CLC/GCL

183-789-11

SEARCHED	INDEXED
SERIALIZED <u>emo</u>	FILED <u>emo</u>
MAY 29 1979	
FBI-CHICAGO	

*[Signature]*

# SUPPLEMENTARY REPORT/CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT <b>HOMICIDE/MURDER</b>		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS WRITE DNA) <b>DNA</b>		3. BEAT OR UNIT ASSIGNED <b>H64</b>		4. BEAT OF OCCURRENCE <b>1327</b>	
6. VICTIM'S NAME AS SHOWN ON CASE REPORT <b>Cain, Richard</b>		CORRECTED? <input type="checkbox"/> NO <input type="checkbox"/> YES		CORRECT NAME		7. VICTIM'S ADDRESS <b>Unknown</b>	
8. DATE OF THIS REPORT DAY <b>18</b> MO. <b>Jan</b> YR. <b>74</b>		9. DATE REPORTING OFF. ARR. ORIGINAL CASE DAY <b>20</b> MO. <b>Dec</b> YR. <b>73</b>		TIME <b>1340</b>		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) <b>Rose's Restaurant</b>	
11. IF ROBBERY, IS IT A CHAIN STORE? <input type="checkbox"/> YES <input type="checkbox"/> NO		12. IF BURGLARY, TIME		ADDRESS OF OCCURRENCE <b>1117 W. Grand Ave.</b>			
13. PROPERTY TAKEN		MONEY <input type="checkbox"/> \$		JEWELRY <input type="checkbox"/> \$		FURS <input type="checkbox"/> \$	
CLOTHING <input type="checkbox"/> \$		OFFICE EQUIP. <input type="checkbox"/> \$					
14. PROPERTY RECOVERED		MONEY <input type="checkbox"/> \$		JEWELRY <input type="checkbox"/> \$		FURS <input type="checkbox"/> \$	
CLOTHING <input type="checkbox"/> \$		OFFICE EQUIP. <input type="checkbox"/> \$					
15. STATUS (CHECK ONE) CLO. UNFD. NOT CLO. EX		16. IS FURTHER POLICE ACTION REQUIRED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)			
				<input type="checkbox"/> ARREST & PROSC. <input type="checkbox"/> DIRECTED TO FAMILY CT. <input type="checkbox"/> COMPLY REFUSED TO PROSECUTE <input type="checkbox"/> COMMUNITY ADJUSTMENT <input type="checkbox"/> OTHER EXCEPTIONAL			

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL			CODE (LEAVE BLANK)
			REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	
<b>C.I.D. AREA 27</b>	<b>AREA 4</b>					
<b>21</b>	<b>INTERNAL</b>					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:  
**INVESTIGATION:** **PERMANENT RETENTION FILE**  
 The reporting investigators were informed by Sgt. [ ] of this command that an anonymous phone call had been received at Homicide Review which stated that the man that drove the get-away car in the Richard CAIN murder was visiting a friend at the Augustana Hospital everyday at 1300 hrs. This caller further stated that the friend that was in the hospital was named Frank CALABRESE.

The reporting investigators proceeded to the Augustana Hospital and inquired if there was a patient by the name of Frank CALABRESE. At this time it was learned that there was a Michael CALABRESE in the hospital but no Frank. We were also informed that visiting hours start at 1400 hrs. and that I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.								NO. 5 N563-414	
C.B. NO./Y.D. NO. OR J.D.A. NO.		ARRESTING DIST. OR UNIT NO.		C.B. NO./Y.D. NO. OR J.D.A. NO.		ARRESTING DIST. OR UNIT NO.			
21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) <b>Normal</b>				22. DATE INVESTIGATION COMPLETED DAY <b>18</b> MONTH <b>Jan</b> YEAR <b>74</b>				25. SUPERVISOR APPROVING <b>Sgt.</b>	
23. REPORTING OFFICER (Print or Type) / STAR NO.				24. REPORTING OFFICER (Print or Type) / STAR NO.				26. SIGNATURE [ ]	
SIGNATURE [ ]				SIGNATURE [ ]				DATE DAY <b>20</b> MONTH <b>Jan</b> YEAR <b>74</b> TIME <b>1340</b>	



INVESTIGATION CONT: the hospital has been having a problem with a man by the name of [redacted] who is constantly sneaking up early to visit CALABRESE. It was also learned that CALABRESE, [redacted] and another patient by the name of [redacted] have been causing a lot of trouble in the hospital.

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The reporting investigators then went to 1121 S. State and checked these three men through the Records Section. It was learned that CALABRESE and [redacted] have extensive records for robbery, burglary, and theft. The only thing that could be found on [redacted] was that he was printed when he went to work for the [redacted] where he is presently employed. Pictures and records of CALABRESE AND [redacted] will be made a part of this file. CALABRESE is in critical condition dying of cancer.

At this time none of these individuals have been interviewed but attempts will be made to interview them in the near future.

This investigation continues.

REPORT OF: Inv. [redacted] Area 4 Homicide/Sec  
Inv. [redacted] Area 4 Homicide/Sec

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b7C

# PERMANENT RETENTION FILE

R.D. NO.  
N563-414

HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE SUPERVISOR  
SIGNATURE INDICATE THAT IT IS ACCEPTABLE

STAR NO. DAY MO. YEAR TIME

9/16/92-9803 add/sel #75,128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/82 BY 7858 SR  
CLC/GCL

183-789-12

SEARCHED	INDEXED
SERIALIZED <u>emo</u>	FILED <u>emo</u>
MAY 29 1979	
FBI-CHICAGO	

130

# SUPPLEMENTARY REPORT / CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT <b>Homicide/Murder</b>		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE DNA)		3. BEAT OR UNIT ASSIGNED <b>H64</b>	4. BEAT OF OCCURRENCE <b>1327</b>
6. VICTIM'S NAME AS SHOWN ON CASE REPORT <b>CALH, Richard</b>		CORRECTED? NO <input checked="" type="checkbox"/> YES <input type="checkbox"/>	CORRECT NAME <b>Li A.</b>		7. VICTIM'S ADDRESS <b>Forest 33 Rockford PK. Ill. I/P</b>
8. DATE OF THIS REPORT DAY <b>10</b> MO. <b>Jan</b> YEAR <b>74</b>		9. DATE REPORTING OFFICER DAY <b>20</b> MO. <b>12</b> YEAR <b>73</b>	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) <b>Rose's Restaurant</b>		
11. IF ROBBERY, IS IT A CHAIN STORE? 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		12. IF BURGLARY, TIME <b>1117 W. Grand</b>			
13. PROPERTY TAKEN T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ HOUSEHOLD ITEM <input type="checkbox"/> \$ JEWELRY <input type="checkbox"/> \$ FURS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ OFFICE EQUIP. <input type="checkbox"/> \$		14. PROPERTY RECOVERED T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ HOUSEHOLD ITEM <input type="checkbox"/> \$ JEWELRY <input type="checkbox"/> \$ FURS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ OFFICE EQUIP. <input type="checkbox"/> \$			
15. STATUS (CHECK ONE) CLO UNFO NOT CLO CLO EX 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/>		16. IS FURTHER POLICE ACTION REQUIRED? 1 <input checked="" type="checkbox"/> YES 2 <input type="checkbox"/> NO			
17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST 1) 1 <input type="checkbox"/> ARREST & PROSEC. 2 <input type="checkbox"/> DIRECTED TO FAMILY CT 3 <input type="checkbox"/> COMPLY REFUSED TO PROSECUTE 4 <input type="checkbox"/> COMMUNITY ADJUSTMENT 5 <input type="checkbox"/> OTHER EXCEPTIONAL		18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEARUP LIST			

AREA 4 R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED EXCEPTIONAL				CODE (LEAVE BLANK)
			CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	
AREA 4 11-29		AREA 4					
AREA 4 13		AREA 4					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition when reported. Witness location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:  
**INVESTIGATION:** On this date the investigating officers proceeded to [redacted] and met with ASA [redacted] and [redacted]. After this meeting [redacted] was taken before the December Grand Jury. b6  
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After a period of time before the Grand Jury [redacted] was taken before Chief Judge Powers [redacted]. At this time Judge Powers continued [redacted] the hearing so that written motions could be filed.

[redacted] gave the investigating officers

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☐ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.							
C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.
PERMANENT RETENTION FILE							

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED DAY <b>11</b> MONTH <b>Jan</b> YEAR <b>74</b>	23. SUPERVISOR APPROVING <b>5.7</b>	STAR NO.
23. REPORTING OFFICER (Print or Type) STAR NO.	24. REPORTING OFFICER (Print or Type) STAR NO.	25. SUPERVISOR APPROVING <b>5.7</b>	
DAY <b>13</b> MONTH <b>Jan</b> YEAR <b>74</b>		TIME <b>10:00</b>	

INVEST. CONT:

written copy of information that he said that he had received from the FBI. This report will become a part of this file.

Jury on the 17th of Jan 73.

[redacted] are scheduled to appear before the Grand

This investigation continues:

REPORT OR:

II V.  
INV.

[redacted]

PERMANENT RETENTION FILE

408

AREA 4  
H. J. G. I. D. E

69 : 21 9 MAR 71

NO. 12

R.D. NO.

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE SUPERVISOR  
I INDICATE THAT IT IS ACCEPTABLE

[redacted]

DAY MO. YEAR TIME

[redacted]

b6  
b7C  
b7D

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9/16/92 9803 add/gcl #75,128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6/11/82 BY 7858 SR  
CLC/GCL

183-789-13

SEARCHED _____	INDEXED _____
SERIALIZED <u>pmc</u>	FILED <u>pmc</u>
MAY 29 1979	
FBI-CHICAGO	

*[Signature]*

# SUPPLEMENTARY REPORT/CHICAGO POLICE

1 OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT <b>HOMICIDE/MURDER</b>		2 OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS 1) WRITE DNA <b>DNA</b>		3 BEAT OR UNIT ASSIGNED <b>H 64</b>	4 BEAT OF OCCURRENCE <b>1327</b>
6 VICTIM'S NAME AS SHOWN ON CASE REPORT <b>CAIN, Richard S.</b>		CORRECTED? <input type="checkbox"/> NO <input type="checkbox"/> YES	7 VICTIM'S ADDRESS <b>33 Rockford Tll.</b>		PHONE NO. <b>N/P</b>
8 DATE OF THIS REPORT DAY <b>11</b> MO <b>Jan</b> YR <b>1974</b>		9 DATE REPORTING OFFICER ARR. ORIGINAL CASE DAY <b>20</b> MO <b>Dec</b> YR <b>73</b> TIME <b>1340</b>	10 TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) <b>Rose's Restaraunt</b>		
11 IF ROBBERY, IS IT A CHAIN STORE? <input type="checkbox"/> YES <input type="checkbox"/> NO		12 IF BURGLARY, TIME <b>1117 W. Grand</b>			
13. PROPERTY TAKEN <input type="checkbox"/> \$		MONEY <input type="checkbox"/> \$	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	CLOTHING <input type="checkbox"/> \$
T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$		HOUSEHOLD ITEM <input type="checkbox"/> \$	CONSUMER ITEM <input type="checkbox"/> \$	FIREARMS <input type="checkbox"/> \$	BARCO/DANG. DRUGS <input type="checkbox"/> \$
14. PROPERTY RECOVERED <input type="checkbox"/> \$		MONEY <input type="checkbox"/> \$	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	CLOTHING <input type="checkbox"/> \$
T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$		HOUSEHOLD ITEM <input type="checkbox"/> \$	CONSUMER ITEM <input type="checkbox"/> \$	FIREARMS <input type="checkbox"/> \$	BARCO/DANG. DRUGS <input type="checkbox"/> \$
15. STATUS CHECK ONE <input type="checkbox"/> CLO <input type="checkbox"/> UNFO <input checked="" type="checkbox"/> NO CLO <input type="checkbox"/> EX		16 IS FURTHER POLICE ACTION REQUIRED? <input type="checkbox"/> YES <input type="checkbox"/> NO			
		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) <input type="checkbox"/> ARREST & PROSC <input type="checkbox"/> DIRECTED TO FAMILY CT <input type="checkbox"/> COMPT. REFUSED TO PROSECUTE <input type="checkbox"/> COMMUNITY ADJUSTMENT <input type="checkbox"/> OTHER EXCEPTIONAL			

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES FOLLOWING AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
AREA 4	11:30	AREA 4					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:  
In continuance of this investigation the report-

ing officers transported [redacted] one of the witnesses in this investigation, to The Homicide Review Section at 1121 S. State. Upon arrival at 1121 S. State we were met by Commander [redacted] and then [redacted] in the company of Cmdr. [redacted] and the reporting officers, was taken to The Internal Affairs Div. where he viewed photographs of the sworn personnel of The 5th Dist. After viewing all the photographs [redacted] failed to make any identification

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☐ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.
PERMANENT RETENTION FILE 1012							

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)  
**Normal**

22. DATE INVESTIGATION COMPLETED TIME  
DAY MONTH YEAR  
**IN PROGRESS**

25. SUPERVISOR APPROVING  
**Sgt**

23. REPORTING OFFICER (Print or Type) STAR NO.  
[redacted]

24. REPORTING OFFICER (Print or Type) STAR NO.  
[redacted]

DATE DAY MONTH YEAR TIME  
**13 Jan 74 1010**

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b7c

b6  
b7c

CATM, Richard

33 Rockford, Forest Pk. Ill

N/P

**AREA 4**  
**HOMICIDE**

Page Two

the call to [redacted] apt. and talked to  
Inv. [redacted] she then called [redacted] parents home to find out who was  
answering [redacted] phone and she talked to [redacted] sister and this sister  
was the second person to call [redacted] apt. while the investigating officers  
were present. [redacted] stated that the reason she called [redacted] was the fact  
that she had not heard from him [redacted] became known. She  
stated that at the time of the phone call she was still under the impression  
that [redacted] lived at the [redacted] address. She stated that when she called  
[redacted] parents home she left her phone number with the sister and asked  
her to have [redacted] contact her as soon as he could. She stated some time  
that same evening she received a call from [redacted] and when she tried to  
elicit any information from him [redacted] stated he didn't know what had taken  
place and expressed his sorrow over the death of the victim. She stated  
that she has not been in contact with [redacted] since this date and she did  
not know his whereabouts. She stated that the only one that she knew of, in  
her family, that had been in contact with [redacted] as [redacted]  
She stated that after leaving the police station [redacted]  
[redacted] told her that she had called [redacted] when she found out the  
[redacted] and [redacted] told her that [redacted] kept saying for her  
not to get excited and that maybe the victim was not CATM. She stated  
that except for the night that [redacted] return her call he has never tried  
to make contact with her family and all the contacts were initiated by her  
family.

**PERMANENT RETENTION FILE**

[redacted] stated that [redacted]

[redacted] was then questioned about her

9/16/92 9803 rdd/gcl #75,128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/82 BY 7858 SR  
CLC/GCL

183-789-14	
SEARCHED	INDEXED
SERIALIZED <u>emo</u>	FILED <u>emo</u>
MAY 29 1979	
FBI-CHICAGO	
<u>RD</u>	



# SUPPLEMENTARY REPORT / CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT <b>HOMICIDE/MURDER</b>		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1 WRITE DNA) <b>DNA</b>		3. BEAT OR UNIT ASSIGNED <b>H 64</b>		4. BEAT OF OCCURRENCE <b>1327</b>	
5. VICTIM'S NAME AS SHOWN ON CASE REPORT <b>CATN. Richard</b>		CORRECTED? NO <input checked="" type="checkbox"/> YES <input type="checkbox"/>		CORRECT NAME <b>Forest Pk</b>		7. VICTIM'S ADDRESS <b>33 Rockford T11. N/P</b>	
8. DATE OF THIS REPORT DAY <b>9</b> MO <b>Jan</b> YR <b>1974</b>		9. DATE REPORTING OFFICER ARR. ORIGINAL CASE DAY <b>20</b> MO <b>Dec</b> YR <b>73</b>		TIME <b>1340</b>		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) <b>Rose's Restaurant</b>	
11. IF ROBBERY, IS IT A CHAIN STORE? 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		12. IF BURGLARY, TIME <b>1116</b>		ADDRESS OF OCCURRENCE <b>Grand</b>			
FILL IN THE FOLLOWING AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.		13. PROPERTY TAKEN		MONEY <input type="checkbox"/> \$		JEWELRY <input type="checkbox"/> \$	
		T.V., RADIO, STEREO, ETC.		HOUSEHOLD ITEM <input type="checkbox"/> \$		CONSUMER ITEM <input type="checkbox"/> \$	
		14. PROPERTY RECOVERED		MONEY <input type="checkbox"/> \$		JEWELRY <input type="checkbox"/> \$	
		T.V., RADIO, STEREO, ETC.		HOUSEHOLD ITEM <input type="checkbox"/> \$		CONSUMER ITEM <input type="checkbox"/> \$	
15. STATUS (CHECK ONE) - CLO. UNDO. NO. CLO. EX.		16. IS FURTHER POLICE ACTION REQUIRED? 1 YES 2 NO		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)		18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST	
1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/>		1 <input type="checkbox"/> 2 <input type="checkbox"/>		1 <input type="checkbox"/> ARREST & PROSEC. 2 <input type="checkbox"/> DIRECTED TO FAMILY CT. 3 <input type="checkbox"/> COMPLETE REFUSED TO PROSECUTE 4 <input type="checkbox"/> COMMUNITY ADJUSTMENT 5 <input type="checkbox"/> OTHER EXCEPTIONAL			

10. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST							
R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL			CODE (LEAVE BLANK)
				REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	
AREA 4 13 45		AREA 4 HOMICIDE					b6 b7C

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The brevity of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:  
RE-INTERVIEWED:

INVESTIGATION: In continuance of this investigation the reporting officers located  at her mother's home and she was re-interviewed. She was asked why she denied, in the original interview, knowing of any of her father's friend when she did in fact call the home of . She answered this question by stating that all her life she was coached by her father to avoid discussing anything personal about her family because all it would do would be to bring trouble, plus the fact that the first interview took place  and she was scared and didn't know what to do. She further stated that after

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☒ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.							
C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.
<b>PERMANENT RETENTION FILE</b>							

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) <b>Normal</b>		22. DATE INVESTIGATION COMPLETED DAY <b>11</b> MONTH <b>JAN</b> YEAR <b>1974</b>		23. SUPERVISOR APPROVING <b>IN PROGRESS</b>		STAR NO.	
24. REPORTING OFFICER (PRINT OR TYPE) STAR NO.		25. REPORTING OFFICER (PRINT OR TYPE) STAR NO.		DATE DAY <b>10</b> MONTH <b>JAN</b> YEAR <b>74</b>		TIME <b>1030</b>	

9/16/92 9803 mdt/scl #75,128

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/11/82 BY 7858 SR  
CLC/GCL

183-789-15

SEARCHED	INDEXED
SERIALIZED <u>emo</u>	FILED <u>emo</u>
MAY 29 1979	
FBI-CHICAGO	
<u>RT</u>	

# SUPPLEMENTARY REPORT CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT <b>HOMICIDE/MURDER</b>		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE DNA) <b>DNA</b>		3. BEAT OR UNIT ASSIGNED <b>H64</b>	4. BEAT OF OCCURRENCE <b>1327</b>
5. VICTIM'S NAME AS SHOWN ON CASE REPORT <b>CAIN, Richard</b>		CORRECTED? NO <input type="checkbox"/> YES <input type="checkbox"/>	CORRECT NAME <b>DNA</b>		7. VICTIM'S ADDRESS <b>33 Rockford, Pk., Ill.</b>
8. DATE OF THIS REPORT DAY <b>9</b> MO. <b>Jan</b> YR. <b>71</b>		9. DATE REPORTING OFF. ARR. ORIGINAL CASE DAY <b>20</b> MO. <b>Dec</b> YR. <b>73</b>		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) <b>Rose's Resturant located at</b>	
11. IF ROBBERY, IS IT A CHAIN STORE? 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		12. IF BURGLARY, TIME <b>1116 W. Grand</b>		ADDRESS OF OCCURRENCE <b>1116 W. Grand</b>	
13. PROPERTY TAKEN MONEY <input type="checkbox"/> \$ T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ HOUSEHOLD ITEM <input type="checkbox"/> \$ CONSUMER ITEM <input type="checkbox"/> \$ FIREARMS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ NARCO/DANG. DRUGS <input type="checkbox"/> \$ OFFICE EQUIP. <input type="checkbox"/> \$ OTHER (Specify) <input type="checkbox"/> \$		14. PROPERTY RECOVERED MONEY <input type="checkbox"/> \$ T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ HOUSEHOLD ITEM <input type="checkbox"/> \$ CONSUMER ITEM <input type="checkbox"/> \$ FIREARMS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ NARCO/DANG. DRUGS <input type="checkbox"/> \$ OFFICE EQUIP. <input type="checkbox"/> \$ OTHER (Specify) <input type="checkbox"/> \$		15. STATUS CHECK ONE CLO. UNFO. NOT CLO. EX. <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
16. IS FURTHER POLICE ACTION REQUIRED? YES <input type="checkbox"/> NO <input type="checkbox"/>		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) ARREST & PROSC. <input type="checkbox"/> DIRECTED TO FAMILY CT. <input type="checkbox"/> COMPLE. REFUSED TO PROSECUTE <input type="checkbox"/> COMMUNITY ADJUSTMENT <input type="checkbox"/> OTHER EXCEPTIONAL <input type="checkbox"/>		18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST.	

RD. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
AREA 4		AREA 4					
13		HOMICIDE					
10							

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The identity of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

## 19. NARRATIVE:

INTERVIEWED:

## INVESTIGATION:

The investigating officers were informed by Inv. [redacted] of this command that

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☐ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.
PERMANENT RETENTION FILE #12							

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)

22. DATE INVESTIGATION COMPLETED TIME  
DAY MONTH YEAR

23. SUPERVISOR APPROVING STAR NO.

23. REPORTING OFFICER (Print or Type) STAR NO.

24. REPORTING OFFICER (Print or Type) STAR NO.

SIGNATURE

DATE DAY MONTH YEAR TIME  
10 JAN 74 1030

CONTINUATION OF NARRATIVE

INVEST. CONT:

They had interviewed [redacted]

[redacted] During the interview both parties refused to answer any questions pertaining to Richard Cain. The only thing that they would say was that they had known Cain.

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The investigating officers contacted ASA [redacted] and obtained subpoena to the Grand Jury for [redacted]

On the 3rd of Jan 73 the investigating officers proceeded to [redacted] in another attempt to interview the two subjects. Upon being admitted to the house the investigating officer attempted to interview [redacted] but both he and [redacted] stated, they did not wish to answer any questions on the advice of their lawyer. At this time the investigating officers [redacted]

[redacted] again appeared before the Cook County Grand Jury [redacted]

This investigation continues.

AREA 4  
HOMICIDE

PERMANENT RETENTION FILE

NO. 12

R.D. NO.

1563 414

HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE SUPERVISOR

STAR NO. DAY MO. YEAR TIME

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b7C

9/16/92 9803 rdd/gcl # 78,125  
ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/11/92 BY 7858 SR  
CLC/GCL

183-789-16

SEARCHED	INDEXED
SERIALIZED <u>pmo</u>	FILED <u>pmo</u>
MAY 29 1979	
FBI-CHICAGO	

*[Signature]*

# SUPPLEMENTARY REPORT/CHICAGO POLICE

1 OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT <b>HOMICIDE/MURDER</b>		2 OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME) <b>DNA</b>		3 BEAT OR UNIT ASSIGNED <b>H 64</b>		4 BEAT OF OCCURRENCE <b>1327</b>	
5 VICTIM'S NAME AS SHOWN ON CASE REPORT <b>CAM, Richard</b>		CORRECTED? NO <input type="checkbox"/> YES <input type="checkbox"/>		CORRECT NAME <b>Forest Pk</b>		7 VICTIM'S ADDRESS <b>33 Rockford Ill.</b>	
8 DATE OF THIS REPORT DAY <b>9</b> MO <b>Jan</b> YEAR <b>1974</b>		9 DATE REPORTING OFF ARR ORIGINAL CASE DAY <b>20</b> MO <b>Dec</b> YEAR <b>73</b> TIME <b>1340</b>		10 TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) <b>Rose's Restaraunt</b>			
11 IF ROBBERY, IS IT A CHAIN STORE? 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		12 IF BURGLARY, TIME <b>1117 W Grand</b>		ADDRESS OF OCCURRENCE			
13. PROPERTY TAKEN T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ 8		MONEY <input type="checkbox"/> \$ 1		JEWELRY <input type="checkbox"/> \$ 2		FURS <input type="checkbox"/> \$ 3	
CLOTHING <input type="checkbox"/> \$ 4		OFFICE EQUIP. <input type="checkbox"/> \$ 7		NARCO/DANG. DRUGS <input type="checkbox"/> \$ (6)			
OTHER (Specify) <input type="checkbox"/> \$ 5							
14. PROPERTY RECOVERED T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ 8		MONEY <input type="checkbox"/> \$ 1		JEWELRY <input type="checkbox"/> \$ 2		FURS <input type="checkbox"/> \$ 3	
CLOTHING <input type="checkbox"/> \$ 4		OFFICE EQUIP. <input type="checkbox"/> \$ 7		NARCO/DANG. DRUGS <input type="checkbox"/> \$ (6)			
OTHER (Specify) <input type="checkbox"/> \$ 5							
15. STATUS (CHECK ONE) CLO <input type="checkbox"/> UNFO <input type="checkbox"/> NOT CLO <input type="checkbox"/> EX <input type="checkbox"/> 1 2 3 4		16 IS FURTHER POLICE ACTION REQUIRED? YES <input type="checkbox"/> NO <input type="checkbox"/>		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) 1 ARREST & PROSC <input type="checkbox"/> 2 DIRECTED TO FAMILY CT <input type="checkbox"/> 3 COMPLY. REFUSED TO PROSECUTE <input type="checkbox"/> 4 COMMUNITY ADJUSTMENT <input type="checkbox"/> 5 OTHER EXCEPTIONAL <input type="checkbox"/>			

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY, START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST		RD. NO.		BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR)	CODE (LEAVE BLANK)
<p>AREA 4</p> <p>AREA 4</p> <p>AREA 4</p>		4		45	AREA 4					

The description of offenders, possible weapons and possible vehicles used by offenders contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:  
INTERVIEWED: [REDACTED] b7C b7D

INVESTIGATION: On 29 Dec 73 the reporting officers received a telephone call from Det. [REDACTED] of The Forest Pk., Ill. P.D. During this phone call Det. [REDACTED] related that he had been assigned by his superiors to interview [REDACTED] and that [REDACTED] had told him that [REDACTED] Det. [REDACTED] further stated that [REDACTED] was very cooperative and he supplied the information necessary to contact [REDACTED]

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☒ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.							
C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.
AREA 4		AREA 4		AREA 4		AREA 4	
HOMICIDE PERMANENT RETENTION FILE							

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) <b>Normal</b>		22. DATE INVESTIGATION COMPLETED TIME DAY <b>IN PROGRESS</b> MONTH <b>11</b> YEAR <b>74</b>		23. SUPERVISOR APPROVING STAR NO. <b>1130</b>	
23. REPORTING OFFICER (Print or Type) STAR NO. <b>1130</b>		24. REPORTING OFFICER (Print or Type) STAR NO. <b>1130</b>		SIGNATURE <b>1130</b>	
DATE DAY <b>9</b> MONTH <b>Jan</b> YEAR <b>74</b>		TIME <b>1130</b>			

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[redacted] stated that although [redacted]  
[redacted] she never tried to make friends with  
them and therefore did not know any of their names. She stated that one  
time [redacted]  
[redacted]

[redacted] could not add anything further which would  
aid in this investigation but she stated that if she should come into any  
additional information she could contact this office.

## PERMANENT RETENTION FILE

N-563 414

Report of: Inv. [redacted] 4 H/S

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b7CAREA 4  
HOMICIDE

NO. 12

JAN 10 1961

9/16/92 9803 rdd/scl #751128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/82 BY 7858 SR  
CLC/GCL

183-789-17

SEARCHED	INDEXED
SERIALIZED <u>RMD</u>	FILED <u>RMD</u>
MAY 29 1979	
FBI-CHICAGO	

*[Signature]*



# SUPPLEMENTARY REPORT/CHICAGO POLICE

1 OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT <b>HOMICIDE/MURDER</b>		2 OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME) WRITE (CNA) <b>DNA</b>		3 BEAT OR UNIT ASSIGNED <b>H 64</b>	4 BEAT OF OCCURRENCE <b>1327</b>
6. VICTIM'S NAME AS SHOWN ON CASE REPORT <b>CATN, Richard</b>		CORRECTED? NO <input type="checkbox"/> YES <input type="checkbox"/>	CORRECT NAME		7. VICTIM'S ADDRESS <b>Forest Pk., 33 Rockford Tll. N/P</b>
8. DATE OF THIS REPORT DAY <b>8</b> MO <b>Jan</b> YR <b>1974</b>	9. DATE REPORTING OFFICER ORIGINAL CASE DAY <b>20</b> MO <b>Dec</b> YR <b>73</b>	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) <b>Roses's Restaurant</b>	11. IF ROBBERY, IS IT A CHAIN STORE? 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		
12. IF BURGLARY, TIME <b>1117-4-Grand</b>		13. PROPERTY TAKEN MONEY <input type="checkbox"/> \$ JEWELRY <input type="checkbox"/> \$ FURS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ OFFICE EQUIP. <input type="checkbox"/> \$ T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ HOUSEHOLD ITEM <input type="checkbox"/> \$ CONSUMER ITEM <input type="checkbox"/> \$ FIREARMS <input type="checkbox"/> \$ NARCO/DANG. DRUGS <input type="checkbox"/> \$ OTHER (Specify) <input type="checkbox"/> \$			
14. PROPERTY RECOVERED MONEY <input type="checkbox"/> \$ JEWELRY <input type="checkbox"/> \$ FURS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ OFFICE EQUIP. <input type="checkbox"/> \$ T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ HOUSEHOLD ITEM <input type="checkbox"/> \$ CONSUMER ITEM <input type="checkbox"/> \$ FIREARMS <input type="checkbox"/> \$ NARCO/DANG. DRUGS <input type="checkbox"/> \$ OTHER (Specify) <input type="checkbox"/> \$		15. STATUS (CHECK ONE) CLO <input type="checkbox"/> UNFO <input type="checkbox"/> NOT CLO <input type="checkbox"/> EX <input type="checkbox"/> 1 2 3 4			
16. IS FURTHER POLICE ACTION REQUIRED? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) <input type="checkbox"/> ARREST & PROSC <input type="checkbox"/> DIRECTED TO FAMILY CT <input type="checkbox"/> COMPLY REFUSED TO PROSECUTE <input type="checkbox"/> COMMUNITY ADJUSTMENT <input type="checkbox"/> OTHER EXCEPTIONAL			

18. MULTIPLE CLEARANCES:		BEAT OF OCC.		OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
AREA 4		13 45		<b>PERMANENT RETENTION FILE</b>					b6 b7C

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The identity of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed; If the classification is changed, explain why.

19. NARRATIVE  
In continuance of this investigation the reporting officers proceeded to Area 6 Burglary in order to ascertain if Richard CATN was in anyway involved in the arrest of 4 burglars on 19 Dec 73 as alleged in The Chicago Newspapers and specifically "KUP'S COLUMN," Chicago Sun-Times dated 23 Dec 73.

Sgt. [redacted] of Area 6 Burglary, who coordinate this burglary investigation (Ref: R.D. #N-561 099 & N-358 851), was interviewed. Sgt. [redacted] stated that although an informant was used at one point of this investigation CATN was not the informant and that the arrest of this burglary ring was a direct result of several weeks surveillance of different burglary

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE								<input checked="" type="checkbox"/> CONTINUED ON REVERSE SIDE	
20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YO) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.									
C.B. NO./Y.D. NO. OR J.D.A. NO.		ARREST-ING DIST. OR UNIT NO.		C.B. NO./Y.D. NO. OR J.D.A. NO.		ARREST-ING DIST. OR UNIT NO.		C.B. NO./Y.D. NO. OR J.D.A. NO.	
AREA 4								N-563 424	
HOMICIDE								b6 b7C	
21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) <b>Normal</b>		22. DATE INVESTIGATION COMPLETED DAY <b>IN</b> MONTH <b>PROGRESS</b> YEAR <b>74</b>		23. SUPERVISOR APPROVING <b>Sgt.</b>		STAR NO.			
24. REPORTING OFFICER (Print or Type) / STAR NO.		25. REPORTING OFFICER (Print or Type) / STAR NO.		SIGNATURE		DATE DAY <b>7</b> MONTH <b>Jan</b> YEAR <b>74</b> TIME <b>1140</b>			

Grand & Damen. Sgt. [redacted] gangs operating out of the general area of investigation did CALVIN'S name surface nor could they connect him with any other burglaries or burglary gangs which have come to their attention.

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The burglary investigators were then shown a copy of The Intelligence Report of Inv. [redacted] of Area 2 Burglary dated 27 Dec 73 and they were asked if any of the individuals named in this report were familiar with them. After reading this report all the investigators were of the consensus that this report was the work of a [redacted] They stated that [redacted] was well known to them as he had placed numerous calls to the burglary unit in the past with all sorts of "hot" information, which upon investigation would always prove false. They stated that after quite a few months the unit refused to take any more of [redacted] calls and then he started calling downtown. They further stated that [redacted] is from the area of Granville & Ashland and that has used the name [redacted] and his blonde wife as offenders in the previous reports to the police.

Report of: Inv. [redacted] 4 H/S

PERMANENT RETENTION FILE

20191108  
17 VERIV

NO 12

25 01 71

R.D. NO.  
N-564 414

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE - SUPERVISOR  
SIGNATURE INDICATE THAT IT IS ACCEPTABLE

SYAB NO DAY MO. YEAR TIME

b6  
b7C

9/16/92 9803 ALB/GCL #75,128

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/11/82 BY 7858 SR  
CLC/GCL

183-789-18

SEARCHED	INDEXED
SERIALIZED <u>RM</u>	FILED <u>RM</u>
MAY 29 1979	
FBI-CHICAGO	

*[Signature]*

# SUPPLEMENTARY REPORT/CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT <b>HOMICIDE/MURDER</b>		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME) <b>DNA</b>		3. BEAT OR UNIT ASSIGNED <b>H64</b>		4. BEAT OF OCCURRENCE <b>1327</b>	
6. VICTIM'S NAME AS SHOWN ON CASE REPORT <b>GAIN, Richard</b>		CORRECTED? NO <input checked="" type="checkbox"/> YES <input type="checkbox"/>		7. VICTIM'S ADDRESS <b>33 Rochford, Forest Pk., Ill.</b>		PHONE NO. <b>n/p</b>	
8. DATE OF THIS REPORT <b>16 Jan 74</b>		9. DATE REPORTING OFFICER ARR. ORIGINAL CASE <b>20 Dec 73</b>		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) <b>Rose's Restaurant</b>			
11. IF ROBBERY, IS IT A CHAIN STORE? 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		12. IF BURGLARY, TIME <b>1117 W. Grand Ave.</b>		ADDRESS OF OCCURRENCE <b>1117 W. Grand Ave.</b>			
13. PROPERTY TAKEN <input type="checkbox"/> \$		MONEY <input type="checkbox"/> \$		JEWELRY <input type="checkbox"/> \$		FURS <input type="checkbox"/> \$	
T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$		HOUSEHOLD ITEM <input type="checkbox"/> \$		CONSUMER ITEM <input type="checkbox"/> \$		FIREARMS <input type="checkbox"/> \$	
14. PROPERTY RECOVERED <input type="checkbox"/> \$		MONEY <input type="checkbox"/> \$		JEWELRY <input type="checkbox"/> \$		FURS <input type="checkbox"/> \$	
T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$		HOUSEHOLD ITEM <input type="checkbox"/> \$		CONSUMER ITEM <input type="checkbox"/> \$		FIREARMS <input type="checkbox"/> \$	
15. STATUS (CHECK ONE) CLO. <input type="checkbox"/> UNFO. <input type="checkbox"/> NGL. <input type="checkbox"/> EX. <input type="checkbox"/>		16. IS FURTHER POLICE ACTION REQUIRED? 1 YES <input checked="" type="checkbox"/> 2 NO <input type="checkbox"/>		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) 1 ARREST & PROSC. <input type="checkbox"/> 2 DIRECTED TO FAMILY CT. <input type="checkbox"/> 3 COMPLY REFUSED TO PROSECUTE <input type="checkbox"/> 4 COMMUNITY ADJUSTMENT <input type="checkbox"/> 5 OTHER EXCEPTIONAL <input type="checkbox"/>			

RD. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE / CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL			CODE (LEAVE BLANK)
				REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:  
**INVESTIGATION:** The reporting investigators were assigned by Sgt. [redacted] to place the individuals who admit to being in Rose's Restaurant in the positions they say they were in when the gunmen entered. Attached to this report is one copy of a plat of Rose's Restaurant indicating their positions.  
 All of those positioned on the plat were entered with the exception of STOPP. According to STOPP, he entered when the gunmen were already inside the restaurant and was then placed on the wall. [redacted] states that she was in the kitchen. COZZO and [redacted] were seated at the same table. [redacted] sat by himself. [redacted] and DOYLE were

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☒ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.							
C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.
<b>PERMANENT RETENTION FILE</b>							

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) <b>Normal</b>		22. DATE INVESTIGATION COMPLETED DAY: <b>16</b> MONTH: <b>Jan</b> YEAR: <b>74</b>		23. SUPERVISOR APPROVING [Signature]	
23. REPORTING OFFICER (Print or Type) STAR NO. Inv. [redacted]		24. REPORTING OFFICER (Print or Type) STAR NO. Inv. [redacted]		25. SIGNATURE [Signature]	
DATE DAY: <b>16</b> MONTH: <b>Jan</b> YEAR: <b>74</b>		TIME: <b>1155</b>			

b6  
b7C

b6  
b7C

CONTINUATION OF NARRATIVE

seated at the counter, two seats apart.

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b7C

[redacted] stated that the woman who was sitting at the counter to the left of [redacted] and DOYLE ordered steak when she entered Rose's. [redacted] said that after she informed the lady that there was none the woman left without ordering.

This investigation continues.

REPORT OF: Inv. [redacted] Area #4 H/S.  
Inv. [redacted] Area #4 H/S.

PERMANENT RETENTION FILE

ADRIAN NO 12

R.D. NO. N 563414

S : 41 - 61 mvp 87

224

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE - SUPERVISOR  
SIGNATURE INDICATE THAT IT IS ACCEPTABLE

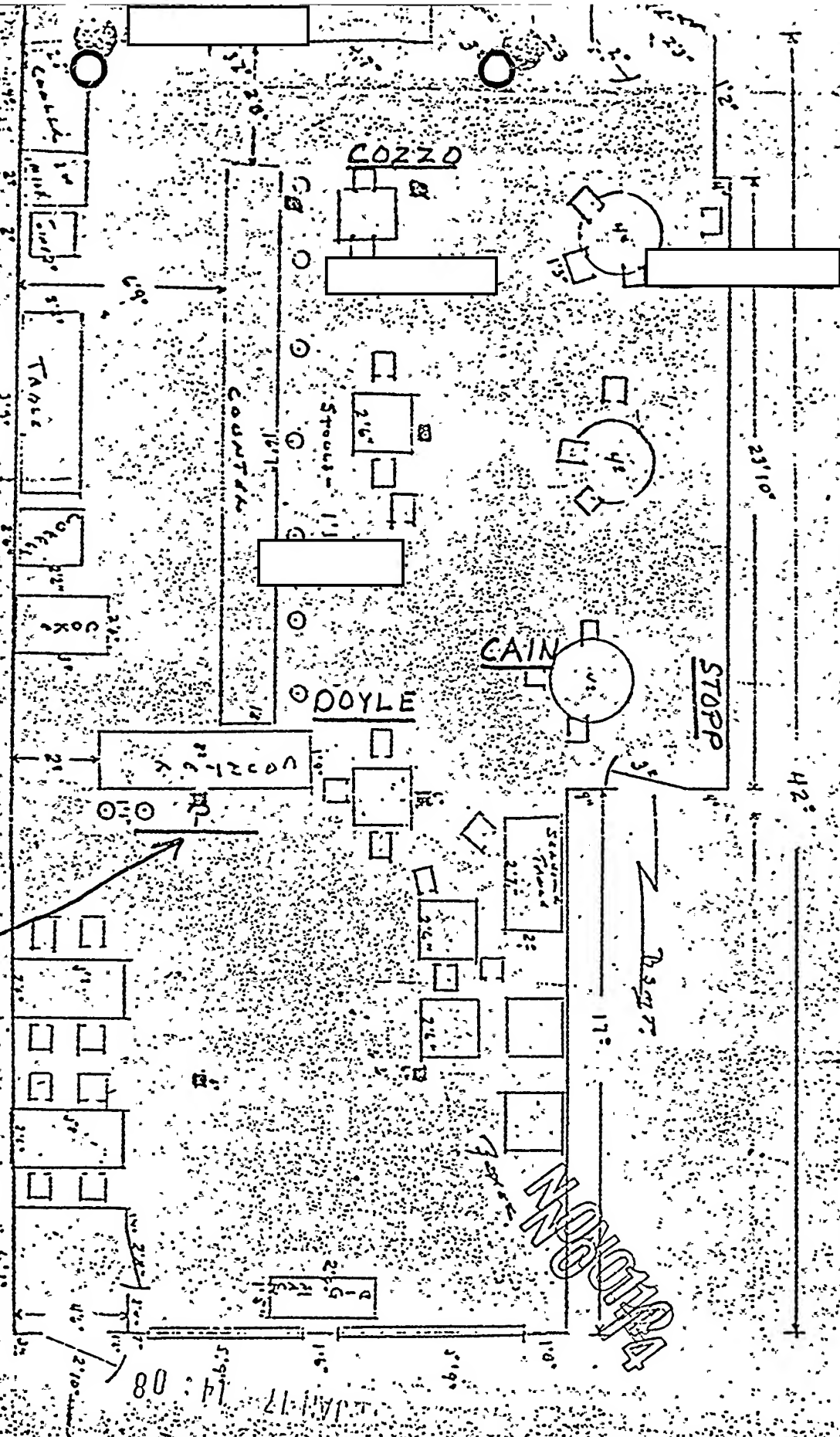
STAR NO. DAY MO. YEAR TIME

CPD

TOPP ENTERS  
FEEB GUNMAN  
ND IS PLACED  
N THE WALL

OLDERLY WOMAN  
LEFT RESTAURANT  
RIOR TO GUNMEN  
ENTERING

Acc: [ ]



N 563414

9/16/92 9803 rdd/scl #75,128

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/11/82 BY 7858 SR  
CLC/GCL

183-789-19	
SEARCHED	INDEXED
SERIALIZED <u>emo</u>	FILED <u>emo</u>
MAY 29 1979	
FBI-CHICAGO	
<u>RJ</u>	



1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE DNA)		3. BEAT OR UNIT ASSIGNED	4. BEAT OF OCCURRENCE
HOMICIDE/MURDER		DNA		H64	1327
6. VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED? NO <input checked="" type="checkbox"/> YES <input type="checkbox"/>	CORRECT NAME	7. VICTIM'S ADDRESS	PHONE NO.	
CAIN, Richard			Unknown	Unk.	

13. PROPERTY TAKEN	MONEY \$ 1	JEWELRY \$ 2	FURS \$ 3	CLOTHING \$ 4	OFFICE EQUIP. \$ 5
--------------------	------------------	--------------------	-----------------	---------------------	--------------------------

OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS	14. PROPERTY RECOVERED	MONEY <input type="checkbox"/> \$	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	CLOTHING <input type="checkbox"/> \$	OFFICE EQUIP. <input type="checkbox"/> \$
-----------------------------------------------------------------------	------------------------	--------------------------------------	----------------------------------------	-------------------------------------	-----------------------------------------	----------------------------------------------

15. STATUS (CHECK ONE)		16. IS FURTHER POLICE ACTION REQUIRED?		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)	
<input checked="" type="checkbox"/> CLO	<input type="checkbox"/> UNFO	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ARREST & PROSEC.	<input type="checkbox"/> DIRECTED TO SANITARY CT.
<input type="checkbox"/> NOT CLO	<input type="checkbox"/> EX			<input type="checkbox"/> COMPLY REFUSED	<input type="checkbox"/> COMMUNITY
				<input type="checkbox"/> OTHER	

R.D. NO.	BEAT OF OCC.	OFFENSE  (GIVE THE OFFENSE / CLASSIFICATION OF LAST REPORT)	Cleared by ARREST	Cleared Exceptional			CODE  (LEAVE BLANK)
				Refused to Prosecute	Offender Admitted to Crime	Other (Specify in Narr.)	
		AREA 4					
		BLINDSIDE					

19. NARRATIVE: [REDACTED] Special Agent for United States

ROMER, William, Special Agent for the Federal  
Bureau of Investigation, Federal Building,  
Rm. 205, Chicago, Illinois, Ph. #431 1333.

Special Agent [redacted] of the U. S. Secret Service had arrested [redacted] in the past and that he may be able to give us more information

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.											
C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.				
		PERMANENT	RETENTION	FILE							

23. REPORTING OFFICER (Print or Type) / STAR NO.	24. REPORTING OFFICER (Print or Type) / STAR NO.	SIGNATURE

CPD 11.511 (REV. 7/73)



CAIN, Richard

## INVESTIGATION CONT:

On [redacted] At this time Sgt. [redacted] of this command also instructed us to go to the F.B.I. office and inquire as to what information that office had that could help us in this investigation.

b6  
b7c**PERMANENT RETENTION FILE**

The reporting investigators then proceeded to the Federal Building at 219 S. Dearborn and interviewed Special Agent [redacted] [redacted] informed the reporting investigators that he arrested [redacted] in 1972 for [redacted] At the time of his arrest [redacted] attempted to give his wallet to his mother but [redacted] was able to get the wallet and he made copies of everything that was in the wallet. [redacted] gave the reporting investigators copies of all of this material and it had been made a part of this file. At the time of his arrest [redacted] was in the company of [redacted] [redacted] was not arrested and it was never shown that he had any connection with the [redacted] It was further learned that [redacted] is [redacted]

[redacted] related that in his opinion [redacted] [redacted] stated that if he could be of any further assistance he would be happy to cooperate.

At this time the reporting investigators proceeded to the F.B.I. office and there interviewed Special Agent William ROMER. ROMER related that he was attached the Organized Crime Section and that it was their job to keep track of all crime syndicate figures. He further related that they did not have a permanent surveillance on CAIN as they did not consider him an important enough figure to justify a permanent surveillance. ROMER related that he has learned through informants that CAIN was attempting to muscle in on the policy operation of Dominick VOLPE. VOLPE and CAIN were supposed to have a violent argument at which time CAIN threatened to beat VOLPE. VOLPE then went to Gus ALEX and ALEX informed CAIN to leave VOLPE's policy operation alone. At a later date, approximately a week before CAIN's death, it was learned that CAIN was once again trying to muscle in on VOLPE's policy operation. ROMER was unable to learn from his informants if these actions by CAIN resulted in his being killed. ROMER at this time furnished the reporting investigators with a list of CAIN's friends and associates, and their addresses where he had them. This list was comprised of the following names:

b6  
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[redacted]  
[redacted]  
LEDERER, Lou, 856 W. Lake Shore Dr.  
[redacted]

BLASI, Dominic, 1138 Park Ave., River Forest.

80 ROMER informed the reporting investigators that all of the above information along with a few other names that he

CONT. ON PAGE THREE

**AREA 4**  
**HOMICIDE**

N536-414

HOMICIDE/MURDER

PAGE THREE

CAIN, Richard

INVESTIGATION CONT:

Office of Cook County.

could not remember at this time were turned over to [redacted] of the States Attorney's

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At this time the reporting investigators asked ROMER if CAIN was an F.B.I. informant and ROMER stated that CAIN was not an F.B.I. informant. When ROMER was asked if CAIN was an informant for any other Federal Agency he stated that to the best of his knowledge CAIN was not an informant for any Federal Agency.

This investigation continues.

REPORT OF: Inv. [redacted] Area 4 Homicide/Sex.  
Inv. [redacted] Area 4 Homicide/Sex.

PERMANENT RETENTION FILE

AREA 4  
HOMICIDE

N536-414

NO.12

60 : 41 21 JAN 17

724

9/16/92 9803 rdd/gcl #75128

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/11/82

BY 7858 SR

CLC/GCL

183-789-20

SEARCHED	INDEXED
SERIALIZED <u>emo</u>	FILED <u>emo</u>
MAY 29 1979	
FBI-CHICAGO	
<u>R/S</u>	

# SUPPLEMENTARY REPORT / CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT <b>HOMICIDE/MURDER</b>		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE DNA) <b>DNA</b>		3. BEAT/CHUNIT ASSIGNED <b>H64</b>	4. BEAT OF OCCURRENCE <b>1327</b>
6. VICTIM'S NAME AS SHOWN ON CASE REPORT <b>Cain, Richard</b>		CORRECTED? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES	CORRECT NAME <b>DNA</b>		7. VICTIM'S ADDRESS <b>33 Rochford, Ill.</b>
8. DATE OF THIS REPORT <b>15 Jan 74</b>		9. DATE REPORTING OFF. ARR. ORIGINAL CASE <b>20 Dec 73</b>	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) <b>Rose's Restaurant</b>		PHONE NO. <b>n/p</b>
11. IF PCBERT, IS IT A CHAIN STORE? <input type="checkbox"/> YES <input type="checkbox"/> NO		12. IF BURGLARY, TIME <b>1117 W. Grand Ave.</b>			

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT

13. PROPERTY TAKEN T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$	MONEY <input type="checkbox"/> \$	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	CLOTHING <input type="checkbox"/> \$	OFFICE EQUIP. <input type="checkbox"/> \$
14. PROPERTY RECOVERED T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$	MONEY <input type="checkbox"/> \$	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	CLOTHING <input type="checkbox"/> \$	OFFICE EQUIP. <input type="checkbox"/> \$
15. STATUS (CHECK ONE) CLO. <input type="checkbox"/> UNFD <input type="checkbox"/> NOT CLO. <input type="checkbox"/> EX <input type="checkbox"/>	16. IS FURTHER POLICE ACTION REQUIRED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) <input type="checkbox"/> ARREST & PROSC <input type="checkbox"/> DIRECTED TO FAMILY CT <input type="checkbox"/> COMPT. REFUSED TO PROSECUTE <input type="checkbox"/> COMMUNITY ADJUSTMENT <input type="checkbox"/> OTHER EXCEPTIONAL			

## 18. MULTIPLE CLEARANCES:

LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY, START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

RD. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED EXCEPTIONAL				CODE (LEAVE BLANK)
			CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	
		<b>AREA 4</b>					
		<b>1117 W. Grand Ave.</b>					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

## 19. NARRATIVE:

**REINTERVIEWED.**

On 14 Jan 74, the reporting investigators were assigned to re-interview [redacted] The purpose of the interview was to attempt to identify persons who may have been present in Rose's Restaurant during or prior to the shooting.

The reporting investigators proceeded to 1121 S. State, and therein procured the following photos of persons mentioned in earlier reports regarding

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☒ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

CB. NO./Y.D. NO. OR J.D.A. NO.	ARREST. INC. DIST. OR UNIT NO.	CB. NO./Y.D. NO. OR J.D.A. NO.	ARREST. INC. DIST. OR UNIT NO.	CB. NO./Y.D. NO. OR J.D.A. NO.	ARREST. INC. DIST. OR UNIT NO.	CB. NO./Y.D. NO. OR J.D.A. NO.	ARREST. INC. DIST. OR UNIT NO.
<b>PERMANENT RETENTION FILE</b>							

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)

**Normal**

23. REPORTING OFFICER (Print or Type) / STAR NO.

Inv. [redacted]

Signature [redacted]

DATE [redacted]

TIME [redacted]

16 JAN 74 1000

16 JAN 74 1000

16 JAN 74 1000

16 JAN 74 1000

22. DATE INVESTIGATION COMPLETED TIME

DAY MONTH YEAR

**IN PROGRESS**

24. REPORTING OFFICER (Print or Type) / STAR NO.

Inv. [redacted]

Signature [redacted]

DATE [redacted]

TIME [redacted]

16 JAN 74 1000

16 JAN 74 1000

16 JAN 74 1000

25. SUPERVISOR APPROVING

Signature [redacted]

DATE [redacted]

TIME [redacted]

16 JAN 74 1000

16 JAN 74 1000

16 JAN 74 1000

16 JAN 74 1000

16 JAN 74 1000

16 JAN 74 1000

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b7C

b6  
b7C

HOMICIDE/MURDER

PAGE TWO

AREA 4  
HOMICIDE

CAIN, Richard

INV... CONT....

the CAIN homicide.

Robert HERTOGS IR# 335186.

and

The foregoing are members of a burglary ring and were alleged to have had contact with CAIN shortly before his death. As of this date there have been no indications which would tend to substantiate the allegation.

Photos of the following individuals were also gathered

for viewing by [redacted] Richard CAIN. [redacted] Albert GREENBERG IR# 48689, [redacted] Marshall CAIFANO IR# 149237. William GRAZIANO IR# 57184. [redacted]

[redacted] Sam COZZO IR# 186340, [redacted] Efforts are being made at this time to obtain photos of Jules DEPEANA, [redacted] and [redacted] after which, they will be shown to [redacted]

Subsequent to gathering the aforementioned photos, the reporting investigators, accompanied by [redacted] interviewed [redacted] [redacted] viewed the photos and identified Sam COZZO as the cook who was present when CAIN was killed. [redacted] also identified [redacted] from a photo taken at the scene shortly after CAIN was killed. He stated that she too was present when CAIN was killed. He positively identified Richard CAIN. [redacted] did not recognize any of the other individuals in the photos.

### PERMANENT RETENTION FILE

[redacted] reiterated substantially the same story as he did on 20 Dec 73.

In response to questions regarding the time of [redacted] arrival at Rose's Restaurant [redacted] stated he and his partner DOYLE were driving eastbound on Grand Ave. He stated that DOYLE had been bothering him about getting some lunch. [redacted] said that just prior to pulling over by Rose's Restaurant he checked his watch. He said the earliest possible time he could have entered the restaurant would be 1320 hrs., and approximately 10 minutes had elapsed when the gunmen walked in.

[redacted] was then shown a plat of Rose's Restaurant. He was then asked to place the individuals present on the day CAIN was killed in their respective positions. This included before and after the gunmen entered. The following pertains to that period of time prior to the gunmen entering the restaurant: [redacted] stated that [redacted] DOYLE sat at the counter (indicated on plat by the numbers 7 and 8). At the end of the counter, to [redacted] left, sat a woman approximately 60 years old (#9 on plat). Directly behind him, at a table, sat CAIN (#1 on plat). There were four

CONT. ON PAGE THREE

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b7c

N 5 6 3 4 1 4

AREA  
MOBILE

CAIN, Richard

INV... CONT....

men standing at the table where CAIN was seated (indicated on plat by the #'s 3,4,5,6,). These men were talking with CAIN when [ ] entered the restaurant. All four of these men had exited the restaurant prior to the gunmen arriving. [ ] described these four men as follows: #3 - unknown male, white, wearing a neck tie, and tinted aviator glasses. #3 is also the individual who mentioned being late and the Lieutenant being mad. #4 - unknown male, white, also wearing a neck tie. [ ] said that these two men left together but could not be sure if they exited through the front door or back door. #5 was described as an extremely well dressed male, white, approximately 60 yrs., old. #6 - male, white, approximately 30 yrs. old, wearing a waist lenght jacket. [ ] stated that these two men exited the restaurant before the gunmen arriving. He said they left through the front door. [ ] believes that COZZO (# 10) was talking with an unknown male, white, approximately 60 yrs. old (#2 on plat) prior to the arrival of the gunmen. He stated that [ ] (#11) was back and forth from the kitchen.

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b7C

[ ] stated that the only people who left the restaurant prior to the shooting were the four men talking with CAIN. He said that just prior to the arrival of the gunmen, an unknown female, white, approximately 30 - 35 yrs. old, very buxom, entered the restaurant and walked over by CAIN. He could not determine whether she addressed herself to CAIN or to COZZO. She is indicated on the plat by the #12.

Attached to this report are two copies of the plat of Rose's Restaurant. They are numbered 1A and 2A. The foregoing corresponds with plat 1A. The following corresponds with plat 2A.

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b7C

## PERMANENT RETENTION FILE

[ ] stated that when the gunmen entered they ordered everyone to get against the wall. He said [ ] was the last one to get on the wall and, therefore, believes he could determine the positions of the other persons. He related the following with regard to positions: [ ] was on the end to the south (#7); from south to north - [ ] (#11), unk M/W (#2), unk. F/W/60 (#9), DOYLE (8), COZZO (10), CAIN (#1), unk F/W/35 (#12).

N 5 6 3 4 1 4

On 15 Jan 74, the reporting investigators were told by Sgt. [ ] to have [ ] at 600 S. Michigan at 1300 hrs. The reporting investigators transported [ ] to 600 S. Michigan where [ ] viewed [ ]. Afterwards, [ ] stated that this was not the man he saw leave the restaurant prior to the gunmen entering.

This investigation continues.

REPORT OF: Inv. [ ] Area #4 H/S.  
Inv. [ ] Area #4 H/S.

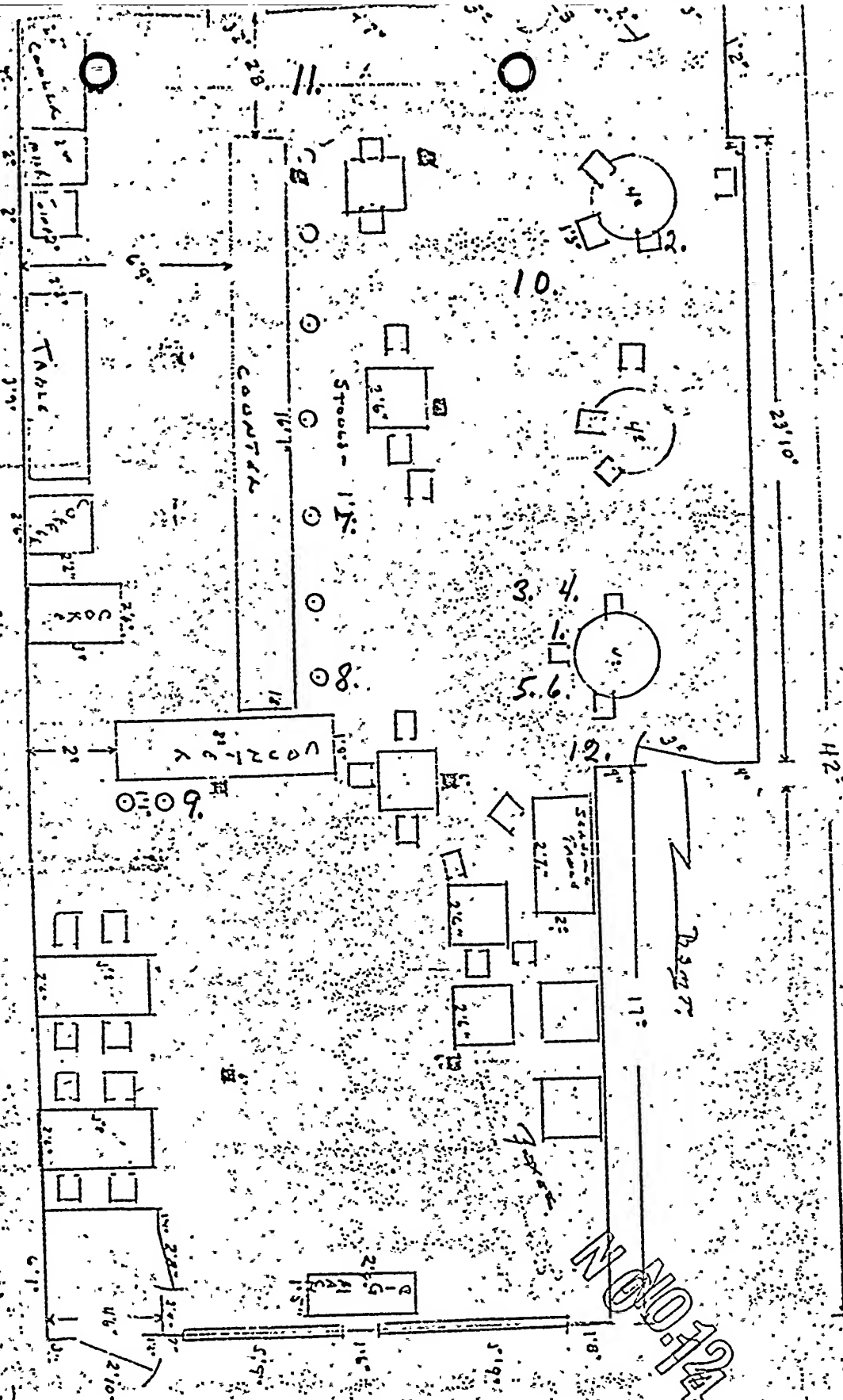
72A

PRIOR TO SHOOTING.

b6  
b7C

CONFIDENTIAL

1. R. GAIN
2. UNK. M/W, APPROX. 60 YRS.
3. UNK. M/W  
"PERSON WHO MADE MENTION OF 'BEING LATE'."
4. UNK. M/W.
5. UNK. M/W.  
WELL DRESSED.  
APPROX. 60 YRS.
6. UNK. M/W.  
APPROX. 30 YRS.
7. [REDACTED]
8. DOYLE
9. UNK. F/W/  
APPROX. 60 YRS.
10. COZZO, AT TIME GUNMEN ENTERED.
11. [REDACTED] AT TIME GUNMEN ENTERED.
12. UNK. F/W/35 ENTERED SHORTLY BEFORE GUNMEN.



NOV 12 1974

PERMANENT RETENTION

ATTACHED TO SUPPLEMENTARY REPORT

dtd: 15 JAN 74.







9/16/92 9803 add/gcl #75/28

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/11/82

BY 7858 SR

CLC/GCL

183-789-21

SEARCHED	INDEXED
SERIALIZED <i>emo</i>	FILED <i>emo</i>
MAY 29 1979	
FBI-CHICAGO	

*BD*

## SUPPLEMENTARY REPORT / CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT <b>HOMICIDE/MURDER</b>		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE DNA) <b>DNA</b>		3. BEAT OR UNIT ASSIGNED <b>H 64</b>		4. BEAT OF OCCURRENCE <b>1327</b>	
5. VICTIM'S NAME AS SHOWN ON CASE REPORT <b>CAIN, Richard S.</b>		6. CORRECTED? NO <input checked="" type="checkbox"/> YES <input type="checkbox"/>		7. VICTIM'S ADDRESS <b>33 Rockford Ill.</b>		8. PHONE NO. <b>N/P</b>	
9. DATE OF THIS REPORT DAY <b>15</b> MO. <b>Jan</b> YR. <b>1974</b>		10. DATE REPORTING OFFICER ARR. ORIGINAL CASE DAY <b>20</b> MO. <b>Dec</b> YR. <b>73</b>		11. TIME <b>1:340</b>		12. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) <b>Rose's Restaraunt</b>	
13. IF ROBBERY, IS IT A CHAIN STORE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		14. IF BURGLARY, TIME <b>1117 W. Grand</b>		15. ADDRESS OF OCCURRENCE <b>1117 W. Grand</b>			
16. PROPERTY TAKEN T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ HOUSEHOLD ITEM <input type="checkbox"/> \$ JEWELRY <input type="checkbox"/> \$ FURS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ NARCOTICS, DRUGS, OTHER (Specify) <input type="checkbox"/> \$		17. PROPERTY RECOVERED T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ HOUSEHOLD ITEM <input type="checkbox"/> \$ JEWELRY <input type="checkbox"/> \$ FURS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ NARCOTICS, DRUGS, OTHER (Specify) <input type="checkbox"/> \$		18. STATUS CHECK ONE CLO. <input type="checkbox"/> UNFO. <input type="checkbox"/> NOT CLO. <input type="checkbox"/> EX. <input type="checkbox"/>		19. IS FURTHER POLICE ACTION REQUIRED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
20. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) <input type="checkbox"/> ARREST & PROSEC. <input type="checkbox"/> DIRECTED TO FAMILY CT. <input type="checkbox"/> COMPLY REFUSED TO PROSECUTE <input type="checkbox"/> COMMUNITY ADJUSTMENT <input type="checkbox"/> OTHER EXCEPTIONAL		21. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY, START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST					

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL			CODE (LEAVE BLANK)
				REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	
		<b>AREA 4</b>					
		<b>HOMICIDE</b>					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case the last report was filed. If the classification is changed, explain why.

## 19. NARRATIVE:

## INTERVIEWED:

**GRAZIANO, William M/W 59 yrs. of 1133 W. Grand**  
#CA 6-9898

**DE GRAZIA, Anthony M/W 74 yrs. of 3425 W. Chicago**  
Employed as a Security Officer at The La Salle Hotel

## INVENTORIED:

**150339, Area 4 GA-(1) Man's Full Length Black**  
**Leather Coat with Red Lining (No Labels)**  
**Believed to belong to victim. Recovered**  
**from Rose's Restaraunt.**

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.
<b>PERMANENT RETENTION FILE</b>							

21. EXTRA COPIES REQUIRED (NO. &amp; RECIPIENT)

Normal

22. DATE INVESTIGATION COMPLETED TIME

DAY **00** MONTH **IN PROGRESS** YEAR **74**

23. SUPERVISOR APPROVING

STAR NO.

SIGNATURE **S.A.**DATE DAY **16** MONTH **Jan.** YEAR **74**TIME **1:00**

CAIN, Richard S.

33 Rockford, Forest Pk. Ill

N/P

Page Two

AREA 4

## INVESTIGATION:

In continuance of this investigation the reporting officers were assigned by Sgt. [ ] to locate and interview William GRAZIANO & Anthony DE GRAZIA relative to their whereabouts on the date of this homicide.

b6  
b7c

Both of these subjects were located in the cigar store at 1133 W. Grand and they were interviewed.

GRAZIANO, William stated that on 20 Dec 73 he arrived in the area of Grand & May about 1230 hrs. He stated that he went to Rose's Restaraunt to grab a bite to eat but when he looked at the menu and saw that they were serving the same food from the day before he just had a cup of coffee. He stated a few minutes after he entered the restaraunt he was joined by [ ] one of his card playing partners. He stated that they remained in the restaraunt while he finished his coffee and he and [ ] then walked to his cigar store/card club at 1133 W. Grand. He stated that after entering the store they were joined a few minutes later, by Anthony DE GRAZIA and another M/W, known only as [ ]. He stated that the four of them then played hearts for about 45 minutes when "Shoes" DE PENA ran into the store and informed them that a man had been shot in the restaraunt. He stated they asked who it was and DE PENA told them he didn't know who it was and they then went to the front window and at this time they observed the police squads pulling up. He stated that they remained by the front windows and some time later they observed the police taking down the license numbers of the cars which were parked on the street. He stated that DE GRAZIA & [ ] car were parked on Grand Ave. and these two individuals then went up and told the police that they were the owner's of two of the autos. He stated that DE GRAZIA and [ ] then returned to the store and some time later DE GRAZIA went to work and the others left. He stated that he did not know who was killed until later that evening when it was broadcasted on the news. He stated he did not know CAIN and to the best of his recollection he had never seen CAIN.

## PERMANENT RETENTION FILE

GRAZIANO was asked who was present in the restaraunt when he entered and he stated that there was about 10 people. He stated that the only persons he knew were Sam COZZO, Marshall CAIFANO, a M/W whom he knows only by the nickname [ ] and a few other persons from the neighborhood but whose name he couldn't think of. He stated that when he went into the restaraunt he went to the table located in the far southwest corner and that CAIFANO & [ ] were sitting with some other (2) unidentified M/W, who were dress like construction workers, at a table in front of him. The victim and his clothing were described to GRAZIANO and he stated he did not see anyone fitting that description in the restaraunt when he was in there.

b6  
b7c  
563  
4-174

DE GRAZIA, Anthony stated that on 20 Dec 73 he arrived at the store about 1300 hrs. He stated that when he got to the store GRAZIANO, [ ] and a M/W whom he knows as [ ] were already there. He stated that the four of them then began to play hearts, as was there custom, to do about that time every day. He stated they were playing for about an hour when "SHOES" DE PENA came running into the store and told them about

Con't on Page 3

V21

CAIN, Richard S.

33 Rockford, Forest Pk. Ill

N/P

Page Three

about the shooting. He stated that DE PENA told them he didn't know who was shot and when they went to the windows the saw the squads pulling up. He stated that when he saw the police taking down the license numbers of the cars parked on the street he went out and told the police officer that one of the cars belonged to him and he furnished the officer with the information. He stated that the officer told him that he would still have to take down the license number because he was ordered to do so by "The Captain." He stated that [redacted] also came out onto the street at this time because his car was parked on Grand Ave. and he saw [redacted] talking to a police officer and he believes [redacted] identified himself and gave the officer the information on his auto. He stated that he has no other information relative to this incident but expressed willingness to answer any questions that may come up in the future.

b6  
b7C

Both GRAZIANO & DE GRAZIA stated that they did not observe anything unusual or suspicious upon their arrival in the area nor did they observe anyone running down the street after they were informed of the shooting. GRAZIANO did state that shortly after he opened the store he went to the front counter to get some cigars and he observed AIFANO walking westbound on Grand Ave.

The reporting officers then proceeded to Rose's restaurant and retrieved from a hook on the west wall the black leather coat described in the format. Upon interviewing COZZO it was learned that this coat had been hanging in the restaurant since the day of the shooting but he could not say who owned this coat. COZZO further stated that he could add nothing to his original statement in regards to this incident.

The reporting officers then took the leather coat and showed it to [redacted] and she stated that it was very similar to the one CAIN was wearing but she could not positively say it belonged to him.

b6  
b7C

This coat was then inventoried in Area 4 and sent to the Evidence & Recovered Property Section.

PERMANENT RETENTION FILE

AREA 4  
HOMICIDE

N-563 414

Report of: Inv. [redacted] 4 H/S

NO. 12

80 : 41 21 JAN 17

724

9/16/92 9803 rdl/gcl #75,128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/82 BY 7858 SR  
CLC/GCL

183-789-22

SEARCHED	INDEXED
SERIALIZED <i>emo</i>	FILED <i>emo</i>
MAY 29 1979	
FBI-CHICAGO	

*RD*

# SUPPLEMENTARY REPORT / CHICAGO POLICE

1. OFFENSE/CLASSIFICATION OF LAST PREVIOUS REPORT <b>HOMICIDE/MURDER</b>		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME, 1. WHITE DVA) <b>DVA</b>		3. BEAT OR UNIT ASSIGNED <b>H64</b>	4. BEAT OF OCCURRENCE <b>1327</b>	
5. VICTIM'S NAME AS SHOWN ON CASE REPORT <b>CATN, Richard S.</b>		CORRECTED? NO <input checked="" type="checkbox"/> YES <input type="checkbox"/>	CORRECT NAME <b>DVA</b>		7. VICTIM'S ADDRESS <b>Forest Pk. 33 Rochford, Ill.</b>	
8. DATE OF THIS REPORT DAY <b>31</b> MO. <b>Dec</b> YR. <b>1973</b>		9. DATE REPORTING OFFICER ARR. ORIGINAL CASE DAY <b>20</b> MO. <b>12</b> YR. <b>73</b>	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) <b>Rose's Restaurant</b>			
11. IF ROBBERY, IS IT A CHAIN STORE? 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		12. IF BURGLARY, TIME <b>1117 W. Grand Ave.</b>		ADDRESS OF OCCURRENCE		
FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.		13. PROPERTY TAKEN	MONEY <input type="checkbox"/> \$	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	
		T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM <input type="checkbox"/> \$	CONSUMER ITEM <input type="checkbox"/> \$	FIREARMS <input type="checkbox"/> \$	NARCO/DANG. DRUGS <input type="checkbox"/> \$
		14. PROPERTY RECOVERED	MONEY <input type="checkbox"/> \$	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	CLOTHING <input type="checkbox"/> \$
		T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM <input type="checkbox"/> \$	CONSUMER ITEM <input type="checkbox"/> \$	FIREARMS <input type="checkbox"/> \$	NARCO/DANG. DRUGS <input type="checkbox"/> \$
15. STATUS (CHECK ONE) CLO. <input type="checkbox"/> UNFO. <input type="checkbox"/> NOT CLO. <input type="checkbox"/> EX. <input type="checkbox"/>		16. IS FURTHER POLICE ACTION REQUIRED? 1 <input checked="" type="checkbox"/> YES 2 <input type="checkbox"/> NO				
		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP (15)) 1 <input type="checkbox"/> ARREST & PROSEC. 2 <input type="checkbox"/> DIRECTED TO FAMILY CT. 3 <input type="checkbox"/> COMPLY. REFUSED TO PROSECUTE 4 <input type="checkbox"/> COMMUNITY ADJUSTMENT 5 <input type="checkbox"/> OTHER EXCEPTIONAL				

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY, START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP (15)					
R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME
		<b>PERMANENT RETENTION FILE</b>			

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:  
RE-INTERVIEWED b6  
b7C

On 31 Dec 73, the reporting investigators re-interviewed   in an effort to determine the movements and activities of CATN.

  stated in summary, that she was introduced to CATN by  

From that time to 4 Dec 73, she saw CATN approximately six times, however, none of these times was on a dating basis.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☒ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.							
C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) <b>Normal</b>	22. DATE INVESTIGATION COMPLETED TIME DAY <b>IN</b> MONTH <b>PROGRESS</b> YEAR <b>73</b>	23. SUPERVISOR APPROVING <b>Sgt.</b>
23. REPORTING OFFICER (Print or Type) STAR NO. <b>Inv.</b>	24. REPORTING OFFICER (Print or Type) STAR NO. <b>Inv.</b>	SIGNATURE <b>Sgt.</b>
DATE DAY <b>31</b> MONTH <b>12</b> YEAR <b>73</b>		TIME <b>2100</b>

CAIN, Richard S.

INV... CONT...

The following dates, times, places and persons regarding the movements of CAIN, were given to us by [redacted]

b6  
b7c4 Dec 73

CAIN entered E.J.'s Lounge, 46 E. Oak, where [redacted]

[redacted]

5 Dec 73

Prior to leaving [redacted] apartment, CAIN called [redacted] and [redacted] picked him up at [redacted] apartment.

6 Dec 73

CAIN goes to the Acorn Lounge, 116 E. Oak for dinner; [redacted] and is present when CAIN arrives, by himself.

**PERMANENT RETENTION FILE**7 Dec 73

CAIN meets [redacted] at the Acorn Lounge and together they go to Augustino's, 7 E. Delaware, for dinner. CAIN apparently knows the owner, who bought them a bottle of wine. [redacted]

8 Dec 73

CAIN and [redacted] go to HENNESSY's in the early afternoon for lunch. Hennessy's is located at 12 W. Elm. When they left Hennessy's, [redacted] was waiting for them. CAIN told [redacted] that he was going to look for an apartment. [redacted] suggested the Executive House, 71 E. Wacker Dr. This was the first time [redacted] saw [redacted] whom CAIN referred to as [redacted]. [redacted] said that [redacted] was driving a beige automobile, maybe a Chevrolet or Pontiac (very dirty).

9 Dec 73

CAIN calls [redacted] and has her meet him at Adolph's Restaurant, 1045 N. Rush St. [redacted] states that CAIN spoke with a man named [redacted]. She said that CAIN did not seem to know the man very well and the discussion was light. [redacted]

b6  
b7c10 Dec 73

CAIN calls [redacted] from [redacted] apartment and [redacted] picks him up.

11 Dec 73

CAIN picks up [redacted] at 2200 hrs., and together they go to the Singapore Restaurant on Rush St. for dinner. While in the

N 563414

600





CAIN, Richard S.

INV..... CONT...

the meeting which he was to make. She said that she assumed

the meeting place was close by [REDACTED]  
further said that [REDACTED] did not pick him up and she believes  
he took a cab.

b6  
b7c

[REDACTED] stated that CAIN once told her he was receiving 18% interest on money which he had banked in Mexico. He also indicated to her that he may be leaving town after Christmas. She recalls him mentioning Las Vegas, however, she forgets in what regards he spoke of this. CAIN's former wife [REDACTED] works in Las Vegas. [REDACTED] said that CAIN wanted her to meet Marshall CAIFANO, whom CAIN described as being kind of senile due to spending so many years in jail. [REDACTED] thinks CAIN lived out west [REDACTED]. She stated that he may have rented an apartment shortly before he was killed, in the Rush St. area. [REDACTED] felt that CAIN was neither broke nor wealthy. CAIN never asked her for money. [REDACTED] agreed to another interview in the near future.

This investigation continues.

REPORT OF:

Inv. [REDACTED]

Inv. [REDACTED]

Area #4 H/S:

Area #4 H/S.

PERMANENT RETENTION FILE

N 563414

NO.12

20 : 21 1 330 82

AREA 4  
HOMICIDE

41

STATEMENT OF FRANCIS R. STOPP; MALE, WHITE, 58 YEARS OLD, DATE OF BIRTH, 20 JUL 1956, 8916 S. MOODY, OAK LAWN, ILLINOIS, REGARDING THE FATAL SHOOTING OF RICHARD CAIN, WHICH OCCURRED ON 20 DEC 1973, AT APPROXIMATELY 1335 HRS., AT 1117 W. GRAND AVE., CHICAGO, ILLINOIS. (THURSDAY)

Statement taken in the Homicide Section, Area #4, located at 943 W. Maxwell, on 29 Dec 1973, at 1135 hrs.

Questioned and typed by: Inv. [redacted] Area #4  
H/S. [redacted]  
Present: Inv. [redacted] Area #4  
H/S. [redacted]

b6  
b7c

[redacted] What is your name, address and telephone number?  
STOPP: Francis R. STOPP, 8916 S. Moody Ave., Oak Lawn, Ill.

[redacted] How old are you, and are you married or single?  
STOPP: 58 years old, married.

[redacted] What is your occupation and by whom are you employed?  
STOPP: Elevator mechanic, City Elevator Company.

[redacted] Do you read and write the English language?  
STOPP: Yes.

[redacted] Do you know where you are and why you are here?  
STOPP: Yes.

### PERMANENT RETENTION FILE

[redacted] Would you, in your own words, explain what happened at 1117 W. Grand, on 20 Dec 1973.

STOPP: At sometime between 1:30 and 2:00, I left the company office unattended and open. I went across the street to the grocery store for cigarettes. I decided to pick up a cup of coffee at the restaurant. I walked in the restaurant and immediately upon going through the inner vestibul <sup>door</sup> was grabbed by the sweater front by a man wearing a ski mask holding a gun and walkie-talkie, apparently slung over his shoulder. I was ordered to stand against the wall with my hands on the wall and don't move. After positioning myself against the wall, approximately five to six feet away from another party against the wall, I heard a comment "watch it" and assumed someone else was about to walk into the restaurant. Then the comment, "O.K.". Possibly, one half minute later, the party inside the restaurant asked if everything was all clear or something to that effect. And a comment came back "all clear". Approximately 10 seconds later, there was a shot or two, I'm not certain. My ears blocked up and my ears were ringing from the concussion. I heard someone slump to the floor. Approximately 10 seconds later, it sounded like a rustling of paper as if they were taking something from the party's pocket. Then there was a pause, possibly 15 seconds, then someone asked if it was all clear. The answer came back "all clear". The party walked out, but before leaving said, "don't move, or I'll blow your heads off".

Francis R. Stopp

RD# N 563 414

PAGE TWO OF STATEMENT GIVEN BY FRANCIS R. STOPP, REGARDING THE FATAL SHOOTING OF RICHARD CAIN.

About <sup>15</sup>~~16~~ seconds later, someone said I'm getting out of hear. I turned around and walked out, back to my office. A few days later, I decided that I had better call the police for health reasons.

[REDACTED] What is the address of company office which you left prior to the shooting, and where is that office located in relation to Rose's Restaurant?

STOPP: 1116 W. Grand, directly across the street from Rose's.

[REDACTED] Describe, if you can, what the man who grabbed you upon entering Rose's Restaurant was wearing?

STOPP: The only thing I had time to see was a ski mask, dark.

[REDACTED] Can you describe the walkie-talkie, or the manner in which he carried it?

STOPP: It appeared to be about one foot long with an antenna, and dark in color. He appeared to have it slung over his shoulder. I would say left shoulder.

[REDACTED] Did you see anyone else with a gun?

STOPP: No.

**PERMANENT RETENTION FILE**

b6  
b7c

[REDACTED] Do you know if this man who grabbed you was alone, or was someone with him?

STOPP: I don't know.

[REDACTED] Do you recall how many voices you heard?

STOPP: One inside and one from the outside. The voice from the outside was coming through the walkie-talkie.

[REDACTED] Can you tell me how many people were already lined up on the wall when you entered the restaurant?

STOPP: Approximately six.

[REDACTED] Of these six people do you know how many women there were?

STOPP: No, everything happened to fast.

[REDACTED] Mr. STOPP, you said that you were placed on the wall approximately five to six feet away from another party. Was this party the individual who was shot?

STOPP: I would assume, yes.

[REDACTED] Do you know the <sup>m</sup>man who was shot?

STOPP: No, but I found out his name from the papers.

[REDACTED] Have you ever seen the victim of that shooting, Richard CAIN, before?

STOPP: No.

[REDACTED] Prior to entering the restaurant, did you observe anything unusual on Grand Ave, or did you observe anyone sitting in a car or standing stationary on the street?

STOPP: No.

RD# N 563 414

10.12

PAGE THREE OF STATEMENT GIVEN BY FRANCIS R. STOPP, REGARDING THE  
FATAL SHOOTING OF RICHARD CAIN.

[REDACTED]

STOPP:

From the sound of the voice of the man who grabbed you  
can you determine his age or his race?  
No, however, I would assume he was white.

[REDACTED]

STOPP:

Is there anything you would like to add to this  
statement?  
No.

b6  
b7c

[REDACTED]

STOPP:

After reading this statement, and finding that it  
contains only those questions I have asked you and  
only those answers you have given, will you sign  
this statement?

Yes.

*Francis R. Stopp*

PERMANENT RETENTION FILE

RD# N 563 414

NO. 12

9/16/92 9803 add/gcl #75,128

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/11/82 BY 7858 SR  
CLE/GCL

183-789-23

SEARCHED	INDEXED
SERIALIZED <u>pmo</u>	FILED <u>pmo</u>
MAY 29 1979	
FBI - CHICAGO	

*TRD*

## SUPPLEMENTARY REPORT / CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT <b>HOMICIDE/MURDER</b>		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE DNA)		3. BEAT OR UNIT ASSIGNED <b>H64</b>		4. BEAT OF OCCURRENCE <b>1327</b>	
5. VICTIM'S NAME AS SHOWN ON CASE REPORT <b>CASH, Richard S.</b>		CORRECTED? NO <input checked="" type="checkbox"/> YES <input type="checkbox"/>		CORRECT NAME <b>DNA</b>		7. VICTIM'S ADDRESS <b>Forest. Pl. 33 Rochford, Ill.</b>	
8. DATE OF THIS REPORT DAY <b>29</b> MO <b>Dec</b> YEAR <b>1973</b>		9. DATE REPORTING OFFICER ARR. ORIGINAL CASE DAY <b>20</b> MO <b>12</b> YEAR <b>1973</b>		TIME <b>1340</b>		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) <b>Rose's Restaurant</b>	
11. IF ROBBERY, IS IT A CHAIN STORE? 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		12. IF BURGLARY, TIME		ADDRESS OF OCCURRENCE <b>1117 N. Grand Ave.</b>			
13. PROPERTY TAKEN T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ HOUSEHOLD ITEM <input type="checkbox"/> \$ CONSUMER ITEM <input type="checkbox"/> \$ JEWELRY <input type="checkbox"/> \$ FURS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ NARCO/DANG. DRUGS <input type="checkbox"/> \$ OFFICE EQUIP. <input type="checkbox"/> \$ OTHER (Specify) <input type="checkbox"/> \$		14. PROPERTY RECOVERED T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ HOUSEHOLD ITEM <input type="checkbox"/> \$ CONSUMER ITEM <input type="checkbox"/> \$ JEWELRY <input type="checkbox"/> \$ FURS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ NARCO/DANG. DRUGS <input type="checkbox"/> \$ OFFICE EQUIP. <input type="checkbox"/> \$ OTHER (Specify) <input type="checkbox"/> \$		15. STATUS (CHECK ONE) CLO. <input type="checkbox"/> UNFO. <input type="checkbox"/> NO CLO. <input type="checkbox"/> EX. <input type="checkbox"/>			
16. IS FURTHER POLICE ACTION REQUIRED? 1 YES 2 NO		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) 1 ARREST & PROSC. 2 DIRECTED TO FAMILY CT. 3 COMPLY. REFUSED TO PROSECUTE 4 COMMUNITY ADJUSTMENT 5 OTHER EXCEPTIONAL					

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST.

RD. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED EXCEPTIONAL				CODE (LEAVE BLANK)
			CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	
<b>PERMANENT RETENTION FILE</b>							

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

## 19. NARRATIVE:

## INTERVIEWED:

**STOPP, Francis R. M/W/58, DOB: 20 Jul 51,**  
**8916 S. Moody, 424-7983, Oak Lawn, Ill.**  
**Employed by City Elevator Co., 1116 N.**  
**Grand Ave., 666-5300, Chicago, Ill.**

## INVESTIGATION:

On 27 Dec 73, Sgt. [redacted] of Area #4

Homicide, received a phone call from an attorney, [redacted] in regards to the CASH homicide. [redacted] said that he has a client, one Francis R. STOPP, who was in Rose's Restaurant at the time CASH was killed. He further stated that his client failed to notify the police immediately out of fear of reprisal from the gunmen.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

CB NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	CB NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	CB NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	CB NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)  
**Normal**22. DATE INVESTIGATION COMPLETED TIME  
DAY **11** MONTH **Dec** YEAR **1973**23. SUPERVISOR APPROVING  
Sgt. [redacted]24. REPORTING OFFICER (Print or Type) STAR NO.  
Inv. [redacted]25. REPORTING OFFICER (Print or Type) STAR NO.  
Inv. [redacted]DATE DAY **29** MONTH **12** YEAR **1973** TIME **1800**

CAIN, Richard S.

INV... CONT.....

Attorney [ ] said that  
STOPP wished to speak to

the police regarding the shooting.

b6  
b7c

On 27 Dec 73, the reporting investigators went to 1116 W. Grand Ave, City Elevator Company, and therein conducted an interview with Mr. STOPP. Upon completion of that interview, we made arrangements to have STOPP come into Area #4 and give a written statement.

**PERMANENT RETENTION FILE**

On 29 Dec 73, STOPP arrived at Area #4 Homicide, and reiterated his story which was then reduced to writing. A copy of his statement has been made part of the CAIN file.

STOPP, Francis R.

stated in summary but not verbatim, that at sometime

between one-thirty and two o'clock, he left the City Elevator Company, located directly across from Rose's Restaurant, and went across the street to a grocery store to purchase cigarettes. He then decided to go to Rose's Restaurant and buy coffee. As he entered the door to Rose's, he was grabbed by a man wearing a mask and told to get up against the wall. STOPP said that the man with the mask had a gun in his hand and a walkie-talkie over his left shoulder. STOPP said he was put on the wall approximately five to six feet away from who he believes was the victim. He said that he heard the man with the walkie-talkie conversing with another man through the walkie-talkie. STOPP further related that he heard the words watch it being transmitted into the restaurant. He then heard the comment O.K. or all clear (words to that effect) being transmitted by the person inside the restaurant. The answer from the street was all clear. Approximately ten seconds later, he heard two loud blasts. A short time afterwards, he heard the rustling of paper as if something were being taken from the victim's pocket. He said there was a pause and then he heard someone ask if it was all clear and the reply from outside, all clear. Prior to walking out, the gunman said, don't move or I'll blow your heads off. A short time later, STOPP said that he pushed away from the wall and back across the street to the Elevator Company. He said that at no time did he see another gunman, but qualified his remark by saying everything happened so fast he didn't have time to look around. He described the ski mask as being dark in color. STOPP said that there were approximately six people on the wall when he entered the restaurant; of these six people he could not determine if there were any females. He said that he has never met the victim, CAIN; nor has he ever seen him before. STOPP said that he did not notice anything peculiar prior to entering the restaurant. He was unable to determine the age of the gunman by the sound of his voice but he believed him to be caucasian.

N 5 6 3 4 1 4

**4**  
**HOMICIDE**

HOMICIDE/MURD

PAGE THREE

CAIN, Richard S.

INV.... CONT....

In an interview with STOPP not reduced to writing, he stated that he does not know (jelly) COZZO except to say hello when he goes in to buy coffee. He also stated that he has never seen Marshall CAIFANO or [REDACTED]

This investigation continues.

b6  
b7C

REPORT OF:

Inv. [REDACTED]  
Inv. [REDACTED]

Area #4 Homicide.  
Area #4 Homicide.

PERMANENT RETENTION FILE

N 5 6 3 4 1 4

52 : 3 00 30

NO 12  
AREA 4  
HOMICIDE

37



9/16/92 9803 mdd/gcl #75,128

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/11/82 BY 7858 SR  
CLC/GCL

183-789-24	
SEARCHED	INDEXED
SERIALIZED <u>emo</u>	FILED <u>emo</u>
MAY 29 1979	
FBI-CHICAGO	
<u>130</u>	

1. OFFENSE/CLASSIFICATION AS LAST PREVIOUS REPORT <b>HOMICIDE/MURDER</b>		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME) <b>DNA</b>		3. BEAT OR UNIT ASSIGNED <b>H64</b>		4. BEAT OF OCCURRENCE <b>1327</b>	
5. VICTIM'S NAME AS SHOWN ON CASE REPORT <b>GAIN, Richard</b>		6. CORRECTED? NO <input checked="" type="checkbox"/> YES <input type="checkbox"/>		7. CORRECT NAME <b>DNA</b>		7. VICTIM'S ADDRESS <b>Forest Pk. 33 N. Rockford</b>	
8. DATE OF THIS REPORT DAY <b>28</b> MO <b>Dec</b> YR <b>1973</b>		9. DATE REPORTING OFF. ARR. ORIGINAL CASE DAY <b>20</b> MO <b>Dec</b> YR <b>73</b>		10. TIME <b>1340</b>		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) <b>Rose's Sandwich Shop</b>	
11. IF ROBBERY, IS IT A CHAIN STORE? 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		12. IF BURGLARY, TIME <b>1117 W. Grand Ave.</b>		ADDRESS OF OCCURRENCE <b>1117 W. Grand Ave.</b>			
FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.		13. PROPERTY TAKEN <input type="checkbox"/> \$		MONEY <input type="checkbox"/> \$		JEWELRY <input type="checkbox"/> \$	
		FURS <input type="checkbox"/> \$		CLOTHING <input type="checkbox"/> \$		OFFICE EQUIP. <input type="checkbox"/> \$	
		T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$		HOUSEHOLD ITEM <input type="checkbox"/> \$		CONSUMER ITEM <input type="checkbox"/> \$	
		FIREARMS <input type="checkbox"/> \$		NARCO/DANG. DRUGS <input type="checkbox"/> \$		OTHER (Specify) <input type="checkbox"/> \$	
		14. PROPERTY RECOVERED <input type="checkbox"/> \$		MONEY <input type="checkbox"/> \$		JEWELRY <input type="checkbox"/> \$	
		FURS <input type="checkbox"/> \$		CLOTHING <input type="checkbox"/> \$		OFFICE EQUIP. <input type="checkbox"/> \$	
		T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$		HOUSEHOLD ITEM <input type="checkbox"/> \$		CONSUMER ITEM <input type="checkbox"/> \$	
		FIREARMS <input type="checkbox"/> \$		NARCO/DANG. DRUGS <input type="checkbox"/> \$		OTHER (Specify) <input type="checkbox"/> \$	
15. STATUS (CHECK ONE) CLO UNFO NOT CLO. EX <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		16. IS FURTHER POLICE ACTION REQUIRED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST.) <input type="checkbox"/> ARREST & PROSEC <input type="checkbox"/> DIRECTED TO FAMILY CT <input type="checkbox"/> COMPLY REFUSED TO PROSECUTE <input type="checkbox"/> COMMUNITY ADJUSTMENT <input type="checkbox"/> OTHER (SPECIFY)			

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEARUP LIST							
R.D. NO.	BEAT OF OCC.	OFFENSE  (GIVE THE OFFENSE / CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL			CODE  (LEAVE BLANK)
				REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	
		PERMANENT RETENTION FILE					

19. NARRATIVE: INVESTIGATION: On 27 Dec 73, at 1210 hrs... a call was received by Inv. [redacted] of Area #2 Burglary. This call was made by an unknown white male relative to the murder of Richard CAIN. The caller, who refused to identify himself, stated that he knew the location of the persons who killed CAIN. He identified these persons as being Peter DeMET (Little guy with a mustache), and DeMET's friend, known only as [redacted]. He further stated that DeMET's wife, a blond, was staying with him (DeMET). The caller stated that he did not know the exact address, however, he could give approximate address by way of directions.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE										CONTINUED ON REVERSE SIDE	
20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.											
C.B. NO./Y.D. NO. OR J.D.A. NO.		ARREST-ING DIST. OR UNIT NO.		C.B. NO./Y.D. NO. OR J.D.A. NO.		ARREST-ING DIST. OR UNIT NO.		C.B. NO./Y.D. NO. OR J.D.A. NO.		ARREST-ING DIST. OR UNIT NO.	
21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)				22. DATE INVESTIGATION COMPLETED : TIME DAY MONTH YEAR				25. SUPERVISOR APPROVING			
Normal				IN PROGRESS				Sgt. [Redacted]			
23. REPORTING OFFICER (Print or Type) / STAR NO.				24. REPORTING OFFICER (Print or Type) / STAR NO.				SIGNATURE			
Inv. [Redacted]				Inv. [Redacted]				[Redacted]			
								DATE [Redacted] MONTH YEAR [Redacted] TIME [Redacted]			

CONTINUATION OF NARRATIVE

The callers instructions were as follows: The apartment in which they are staying is on the North Side of Grandville, 2 blocks West of St. Gertrudes Church which is around Ashland Avenue; there is a 2 flat building about 2 houses from the corner and they can be found there.

The reporting investigators checked Peter DeMET through the Intelligence files, the results of which were negative. He was also checked through the Alpha files. A Peter DeMET was in the Alpha files. The record reflected that he was born in 1913 and was arrested for con game in 1942. This was his only arrest.

The reporting investigators then proceeded to the area indicated by the anonymous caller. Two blocks west of St. Gertrudes we found a school (Stephan May School). There were only a few 2 flats in the area and these were checked with negative results.

This investigation continues.

REPORT CF: Inv. [REDACTED]  
Inv. [REDACTED]

Area #4 H/S; CID:  
Area #4 H/S; CID.

b6  
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PERMANENT RETENTION FILE

AREA 4

22 : 22 22 0308

NO. 12

R.D. NO. 5 6 3 4 1 4

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE SUPERVISOR SIGNATURE INDICATE THAT IT IS ACCEPTABLE

DAY NO. DAY MO. YEAR TIME

28 10 73 7:00

b6  
b7C

9/16/92 9803 rdd/gcl #75, n8  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6/11/82 BY 7858 SR  
CLC/GCL

183-789-25

SEARCHED	INDEXED
SERIALIZED <u>PMO</u>	FILED <u>PMO</u>
MAY 29 1979	
FBI-CHICAGO	

IR

# SUPPLEMENTARY REPORT / CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT <b>HOMICIDE/MURDER</b>		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE DNA) <b>DNA</b>		3. BEAT OR UNIT ASSIGNED <b>H 64</b>		4. BEAT OF OCCURRENCE <b>1327</b>	
5. VICTIM'S NAME AS SHOWN ON CASE REPORT <b>GAIN, Richard</b>		6. CORRECTED? <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES		7. CORRECT NAME <b>DNA</b>		8. VICTIM'S ADDRESS <b>Forest Pl. 33 N. Rockford Ill.</b>	
9. DATE OF THIS REPORT <b>27 Dec 1973</b>		10. DATE REPORTING OFFICER <b>20 12 73</b>		11. TIME <b>1340</b>		12. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) <b>Rose's Sandwich Shop</b>	
13. IF ROBBERY, IS IT A CHAIN STORE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		14. IF BURGLARY, TIME <b>1117 W. Grand Ave.</b>		15. ADDRESS OF OCCURRENCE <b>1117 W. Grand Ave.</b>		16. PHONE NO. <b>n/o</b>	
17. PROPERTY TAKEN <b>1</b>		18. MONEY <b>1</b>		19. JEWELRY <b>2</b>		20. FURS <b>3</b>	
21. CLOTHING <b>4</b>		22. OFFICE EQUIP. <b>5</b>		23. T.V., RADIO, STEREO, ETC. <b>6</b>		24. HOUSEHOLD ITEM <b>7</b>	
25. CONSUMER ITEM <b>8</b>		26. FIREARMS <b>9</b>		27. NARCO/DANG. DRUGS <b>10</b>		28. OTHER (Specify) <b>11</b>	
29. PROPERTY RECOVERED <b>12</b>		30. MONEY <b>13</b>		31. JEWELRY <b>14</b>		32. FURS <b>15</b>	
33. CLOTHING <b>16</b>		34. OFFICE EQUIP. <b>17</b>		35. T.V., RADIO, STEREO, ETC. <b>18</b>		36. HOUSEHOLD ITEM <b>19</b>	
37. CONSUMER ITEM <b>20</b>		38. FIREARMS <b>21</b>		39. NARCO/DANG. DRUGS <b>22</b>		40. OTHER (Specify) <b>23</b>	
41. STATUS (CHECK ONE) <input type="checkbox"/> CLO. <input type="checkbox"/> UNFO. <input checked="" type="checkbox"/> NO CLO. <input type="checkbox"/> EX.		42. IS FURTHER POLICE ACTION REQUIRED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		43. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) <input type="checkbox"/> ARREST & PROSEC. <input type="checkbox"/> DIRECTED TO FAMILY CT. <input type="checkbox"/> COMPLY. REFUSED TO PROSECUTE <input type="checkbox"/> COMMUNITY ADJUSTMENT <input type="checkbox"/> OTHER EXCEPTIONAL		44. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST	

RD. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL			CODE (LEAVE BLANK)
				REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	
		<b>PERMANENT RETENTION FILE</b>					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case b6

## 19. NARRATIVE:

**INTERVIEWED:**

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.								21. CONTINUED ON REVERSE SIDE <input checked="" type="checkbox"/>			
C.B. NO./Y.D. NO. OR J.D.A. NO.		ARRESTING DIST. OR UNIT NO.		C.B. NO./Y.D. NO. OR J.D.A. NO.		ARRESTING DIST. OR UNIT NO.		C.B. NO./Y.D. NO. OR J.D.A. NO.		ARRESTING DIST. OR UNIT NO.	
22. EXTRA COPIES REQUIRED (NO. & RECIPIENT) <b>Normal</b>				23. DATE INVESTIGATION COMPLETED <b>In Progress</b>				24. SUPERVISOR APPROVING <b>SGT.</b>			
25. REPORTING OFFICER (Print or Type) / STAR NO. <b>Inv.</b>				26. REPORTING OFFICER (Print or Type) / STAR NO. <b>Inv.</b>				27. DATE <b>27 Dec 73</b>			
								28. TIME <b>2100</b>			

b6  
b7C

CAIN, Richard

## INVESTIGATION:

Pursuant to information received regarding [redacted] as the woman seen talking with Richard CAIN shortly before his death, the reporting investigators proceeded to [redacted] to conduct a background investigation on [redacted]

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b7c

The intelligence files reflected the following information:

[redacted] were listed in the Intelligence Division Files. None of these had [redacted]

However, two of the three listed are of special interest in view of CAIN's close relationship with GIANCANA. The first of these is Marie PERNO, 1147 S. Wenonah, exact date of birth unknown - believed to be at least 60 yrs. old. The records have her listed as Sam GIANCANA's sister. The second is James PERNO. The files list his address as being the same as Marie PERNO's; presumably her husband. James PERNO is a M/W/72yrs old. The files reflect that he frequents the home of Sam GIANCANA. Efforts are being made to determine whether the PERNO's have a relative by the name of [redacted]

The third individual is a [redacted]. There are no records available which reflect her age or address. However, she is listed as having made application for a liquor license on May 19, 1959. Further investigation revealed that she was [redacted] in 1959, and living at [redacted]. The files did not reflect whether she is related to or had any dealings with GIANCANA.

## PERMANENT RETENTION FILE

The reporting investigators contacted the Organized Crime Section, of the Chicago Police Department. They will make an effort to determine if GIANCANA has any relative by the name of [redacted]

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An interview was conducted by the reporting investigators

with [redacted]  
[redacted]  
[redacted]  
[redacted]

[redacted] said that she has never dated CAIN and that he never confided in her. The last time she saw CAIN was on 3 Nov 1973, at Adolph's Restaurant, 1045 N. Rush. She said that CAIN came to the table at which she was seated and spent about a minute there making small talk. She further related that CAIN was alone or at least appeared to be. [redacted] said that she knew nothing of circumstances leading to CAIN's death.

CONT ON PAGE THREE

N 563414

CAIN, Richard

INV... CONT...

The reporting investigators conducted an interview with

[redacted] listed in the intelligence files as a former

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PERMANENT RETENTION FILE

He said that he has been in contact with CAIN since his release from prison and that the last time he saw CAIN was approximately two weeks ago. He said that CAIN was not a

[redacted] said that CAIN had a driver by the name of [redacted] and that they have been seen together on many occasions recently. He said that he knew nothing of CAIN's death. [redacted] said that CAIN frequented Adolph's Restaurant/Bar, The Acorn Lounge, The Domino Lounge, and The Singapore Lounge, all of which are Rush St. night spots. [redacted] said that he thinks a cadillac in which he saw CAIN and [redacted] riding in was a rental from Executive Lease, Lincolnwood. [redacted] could add nothing which would further this investigation.

The reporting investigators received information that

[redacted] may be working for [redacted]. The reporting investigators inquired at [redacted] and were directed by the Security Personnel to [redacted] the location for [redacted]. They informed us that [redacted] had been employed by them through Local 714 of the Teamsters Union. A check with that local showed that [redacted] had a union card, however, he had not paid his dues. Therefore, they would not have a current address for him. Their records indicated that [redacted] had not worked for them in three months.

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b7C

The reporting investigators proceeded to [redacted]

[redacted] in an effort to located [redacted]. The apartment in which he was living is vacant. Interviews with his former neighbors revealed that he moved from his apartment on [redacted]. He is believed to be driving a [redacted] approximately 68. A check with the Post Office for change of address was negative.

N 5 6 3 4 1 4

This investigation continues.

REPORT OF: Inv. [redacted]  
Inv. [redacted]Area #4 H/S:  
Area #4 H/S.b6  
b7C

DEC 9 1973

AREA 4  
BOSTON

9/16/92 9863 rdd/gcl #75,128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 858 SR  
DATE 9/11/82 BY C1C/GCL

183-789-26

SEARCHED	INDEXED
SERIALIZED <i>RMD</i>	FILED <i>RMD</i>
MAY 29 1979	
FBI-CHICAGO	

*128*



# SUPPLEMENTARY REPORT / CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT <b>HOMICIDE/MURDER</b>		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS 1) <b>DNA</b>		3. BEAT OR UNIT ASSIGNED <b>H64</b>	4. BEAT OF OCCURRENCE <b>1327</b>
6. VICTIM'S NAME AS SHOWN ON CASE REPORT <b>Cain, Richard S.</b>		CORRECTED? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES	CORRECT NAME <b>DNA</b>		7. VICTIM'S ADDRESS <b>33 N. Rockford</b>
8. DATE OF THIS REPORT DAY <b>26</b> MO <b>DEC</b> YEAR <b>1973</b>		9. DATE REPORTING OFFICER ORIGINAL CASE DAY <b>20</b> MO <b>DEC</b> YEAR <b>73</b>	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) <b>Business, Restaurant</b>		PHONE NO. <b>None</b>
11. IF ROBBERY, IS IT A CHAIN STORE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		12. IF BURGLARY, TIME <b>1117 W. Grand Ave.</b>		ADDRESS OF OCCURRENCE	

13. PROPERTY TAKEN	MONEY <input type="checkbox"/> \$	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	CLOTHING <input type="checkbox"/> \$	OFFICE EQUIP. <input type="checkbox"/> \$
14. PROPERTY RECOVERED	MONEY <input type="checkbox"/> \$	JEWELRY <input type="checkbox"/> \$	FURS <input type="checkbox"/> \$	CLOTHING <input type="checkbox"/> \$	OFFICE EQUIP. <input type="checkbox"/> \$

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.

15. STATUS (CHECK ONE) CLO. <input type="checkbox"/> UNFO. <input checked="" type="checkbox"/> NO CLO. <input type="checkbox"/> EX. <input type="checkbox"/>	16. FURTHER POLICE ACTION REQUIRED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) <input type="checkbox"/> ARREST & PROSC. <input type="checkbox"/> DIRECTED TO FAMILY CT. <input type="checkbox"/> COMPLY REFUSED TO PROSECUTE <input type="checkbox"/> COMMUNITY ADJUSTMENT <input type="checkbox"/> OTHER EXCEPTIONAL
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18. MULTIPLE CLEARANCES:		LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY, START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST	
R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST
		<b>PERMANENT DETENTION FILE</b>	

The description of offenders, possible weapons, and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:  
**INTERVIEWED:**

S/S# Unknown      IR# Negative. b6  
b7C  
b7D

**INVESTIGATION:** On 23 DECEMBER 1973 a telephone call was received by Sgt.  from a female who said that she  Further that she would be available for interview on 24 DECEMBER 1973 at 1900 hours.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☒ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.					
C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) <b>Normal Distribution</b>	22. DATE INVESTIGATION COMPLETED DAY <b>26</b> MONTH <b>DEC</b> YEAR <b>73</b> <b>"IN PROGRESS"</b>	23. REPORTING OFFICER (Print or Type) STAR NO. <b>Sgt. [Signature]</b>	24. REPORTING OFFICER (Print or Type) STAR NO. <b>UNV. [Signature]</b>	25. SUPERVISOR APPROVING <b>[Signature]</b>	STAR NO. <b>2330</b>
---------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------	---------------------------------------------------------------------------	------------------------------------------------	-------------------------

DATE **26 DEC 73** TIME **2330** b6  
b7C

HOMICIDE/MURDER

DNA

H64

1327

CAIN, Richard S.

33 N. Rockford, Forest Pk.

PAGE (4)

INTERVIEW CONT:

[redacted] said the reason she had contacted the police was that she had been hearing and reading accounts of CAIN'S death in the news media, and thought she she report what she knew.

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b7C  
b7D

[redacted] told the reporting officers that she wished to remain anonymous, and does not want her name or address given to the news media, as she is fearful that some thing might happen to her.

This interview was terminated at approximately 1930 hours on 24 DECEMBER 1973.

REPORT OF:

Sgt. [redacted]  
Inv. [redacted]  
Area Four Homicide/Sex Unit  
Criminal Investigation Division.

PERMANENT RETENTION FILE

AREA 4  
NO. 12  
HOMICIDE

12 DEC 27 5:44

N 563414

9/16/92 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6/11/82 BY 7858 SR  
CLC7GCL

183-789-27

SEARCHED	INDEXED
SERIALIZED <i>emo</i>	FILED <i>emo</i>
MAY 29 1979	
FBI-CHICAGO	
<i>RO</i>	

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT  
**HOMICIDE/MURDER**

2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE DNA)  
**DNA**

3. BEAT OR UNIT ASSIGNED  
**H64**

4. BEAT OF OCCURRENCE  
**1327**

6. VICTIM'S NAME AS SHOWN ON CASE REPORT  
**CAIN, Richard S.**

CORRECTED? ☒ NO ☐ YES

CORRECT NAME

7. VICTIM'S ADDRESS Forest PK, PHONE NO.  
**33 N. Rockford Ill, DNA**

8. DATE OF THIS REPORT  
DAY **24** MO **Dec** YEAR **1973**

9. DATE REPORTING OFFICER ORIGINAL CASE  
DAY **20** MO **12** YEAR **73** TIME **1340**

10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)  
**Business, Restaurant**

11. IF ROBBERY, IS IT A CHAIN STORE?  
☐ YES ☒ NO

12. IF BURGLARY, TIME  
**1117 W. Grand Ave.**

13. PROPERTY TAKEN  
MONEY ☐ \$  
JEWELRY ☐ \$  
FURS ☐ \$  
CLOTHING ☐ \$  
OFFICE EQUIP. ☐ \$

14. PROPERTY RECOVERED  
MONEY ☐ \$  
JEWELRY ☐ \$  
FURS ☐ \$  
CLOTHING ☐ \$  
OFFICE EQUIP. ☐ \$

15. STATUS (CHECK ONE)  
☐ CLO. ☐ UNFO. ☒ NOTED ☐ EX.

16. FURTHER POLICE ACTION REQUIRED?  
☒ YES ☐ NO

17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)  
☐ ARREST & PROSC. ☐ DIRECTED TO FAMILY CT. ☐ COMPLY. REFUSED TO PROSECUTE ☐ COMMUNITY ADJUSTMENT ☐ OTHER EXCEPTIONAL

18. MULTIPLE CLEARANCES: (LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY, START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST)

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
AREA 4	15:18	PERMANENT RETENTION FILE					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

INTERVIEW OF: **CAIFANO, Marshall M., M/W, age 62, DOB 19 July 1911,**  
**residing at 1337 N. Latrobe Ave., CO.1-3985. Unemployed,**  
**SS#332-18-9840. IR#149237. FBI#522-863.**

**CAIFANO'S legal name is John Michael Marshall CAIFANO**

**he is 5' 6", 150 lbs, gray hair, brown eyes.**

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☐ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)

22. DATE INVESTIGATION COMPLETED TIME  
DAY MONTH YEAR

23. REPORTING OFFICER (Print or Type) STAR NO.  
**Sgt. [Signature]**

24. REPORTING OFFICER (Print or Type) STAR NO.  
**67:8 22 J3002**

25. SUPERVISOR APPROVING  
**LT. [Signature]**

SIGNATURE  
**[Signature]**

DATED DAY MONTH YEAR TIME  
**24 DEC 73 1535**

NO. 9  
N-563414  
414695-N

25

24 Dec 1973

HOMICIDE/MURDER  
CAIN, Richard S.

At the present time CAIFANO resides with his mother at 1337 N. Latrobe Ave. He has been seen driving a 1973 Buick, orange in color, license number is unknown.

On 23 December 1973, the reporting Sergeant received a telephone call from Attorney [redacted] 54 W. Randolph St., 346-0571, who stated that he represented his uncle, Marshall CAIFANO and that he understood that the police were looking for Marshall CAIFANO in regards to the death of Richard CAIN. [redacted] stated that he would like to be present during any questioning of his client and asked if it would be possible to meet with him and his client on Monday, 24 December 1973. Attorney [redacted] said that on 24 December he would be in the vicinity of the Central Police Headquarters at about 1000 hours and requested that the police speak with his client at this time. He also said that at 1000 hours he and his client would be in "Mr. PAT'S" restaurant located on the northeast corner of 1100 S. State St.

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At about 1000 hours on 24 December 1973, the reporting Sergeant along with Lieut. [redacted] made a visit to the restaurant at 11th and State St., and at this location had a conversation with Attorney [redacted]. Also present at this time was Marshall CAIFANO.

Attorney [redacted] stated that he had instructed his client, Marshall CAIFANO not to answer any questions unless these questions pertained to the fatal shooting of Richard CAIN. Marshall CAIFANO was then asked if he was in ROSE'S RESTAURANT, 1117 W. Grand Ave., on 20 Dec 1973, at the time CAIN was shot and killed. Marshall CAIFANO then stated that on 20 December 1973, he entered ROSE'S RESTAURANT at about 1100 hours and remained in the restaurant until about 1200 hours but no later than 1230 hours. He also stated that he sat at a table with several friends but declined to name them. He also said that he did not see Richard CAIN in the restaurant nor did he see Richard CAIN on that date.

Marshall CAIFANO then stated that he had no information as to how CAIN met his death or the reason for his death. He also stated that he would not answer any further questions. Marshall CAIFANO was then asked if he was employed and he refused to answer. Attorney [redacted] then asked to terminate the questioning and this was done.

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At the present time there is no evidence to indicate that CAIFANO is responsible for the fatal shooting of Richard CAIN.

Report of: Sergt. [redacted] Hom/Sex Area #4.

PERMANENT RETENTION FILE

64 : 8 82 030 82

N-5 6 3 4 1 4

183-789-28

SEARCHED	INDEXED
SERIALIZED <i>RMU</i>	FILED <i>RMU</i>
MAY 29 1979	
FBI-CHICAGO	

9/16/92 9803 add/gcl #75,128

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED 7858 SR

DATE 6/11/82 BY CLC/GCL

**SUPPLEMENTARY REPORT/CHICAGO POLICE**

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT <b>Homicide/Murder</b>		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS 1, WRITE "CNA") <b>DNA</b>		3. BEAT OR UNIT ASSIGNED <b>H 64</b>	4. BEAT OF OCCURRENCE <b>1327</b>
6. VICTIM'S NAME AS SHOWN ON CASE REPORT <b>Cain, Richard S.</b>		CORRECTED? <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES		7. VICTIM'S ADDRESS: <b>Forest Park</b> PHONE NO. <b>N/P</b> <b>33 N. Rockford- Ill.</b>	
8. DATE OF THIS REPORT DAY <b>24</b> MO <b>Dec</b> YR <b>1973</b>		9. DATE REPORTING OFFICER ARR. ORIGINAL CASE DAY <b>20</b> MO <b>Dec</b> YR <b>73</b> TIME <b>1340</b>		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) <b>Rose's Sandwich Shop</b>	
11. IF ROBBERY, IS IT A CHAIN STORE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		12. IF BURGLARY, TIME <b>1117 W. Grand Ave.</b>		ADDRESS OF OCCURRENCE	

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT	13. PROPERTY TAKEN		MONEY <input type="checkbox"/> \$		JEWELRY <input type="checkbox"/> \$		FURS <input type="checkbox"/> \$		CLOTHING <input type="checkbox"/> \$		OFFICE EQUIP. <input type="checkbox"/> \$	
	T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$		HOUSEHOLD ITEM <input type="checkbox"/> \$		CONSUMER ITEM <input type="checkbox"/> \$		FIREARMS <input type="checkbox"/> \$		NARCOTICS/DANG. DRUGS <input type="checkbox"/> \$		OTHER (Specify) <input type="checkbox"/> \$	
	14. PROPERTY RECOVERED		MONEY <input type="checkbox"/> \$		JEWELRY <input type="checkbox"/> \$		FURS <input type="checkbox"/> \$		CLOTHING <input type="checkbox"/> \$		OFFICE EQUIP. <input type="checkbox"/> \$	
	T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$		HOUSEHOLD ITEM <input type="checkbox"/> \$		CONSUMER ITEM <input type="checkbox"/> \$		FIREARMS <input type="checkbox"/> \$		NARCOTICS/DANG. DRUGS <input type="checkbox"/> \$		OTHER (Specify) <input type="checkbox"/> \$	
15. STATUS CHECK ONE CLO. <input type="checkbox"/> UNFO. <input type="checkbox"/> NOT CLO. <input type="checkbox"/> EX. <input type="checkbox"/>				16. IS FURTHER POLICE ACTION REQUIRED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) <input type="checkbox"/> ARREST & PROSC. <input type="checkbox"/> DIRECTED TO FAMILY CT. <input type="checkbox"/> COMPLY. REFUSED TO PROSECUTE <input type="checkbox"/> COMMUNITY ADJUSTMENT <input type="checkbox"/> OTHER EXCEPTIONAL						

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY, STATE THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
<b>4</b>	<b>18</b>						

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19. NARRATIVE: **PERMANENT RETENTION FILE** b6  
b7C

INTERVIEWED: [Redacted], [Redacted]  
 Telephone # [Redacted]  
 Self Employed

INVESTIGATION: The reporting officer received information that one [Redacted] had been seen with Richard Cain on two occasions during the week preceding this Crime.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☐ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) **6: 8 82 330 82**

22. DATE INVESTIGATION COMPLETED TIME: **In Progress**

23. REPORTING OFFICER (Print or Type) **Lt. [Redacted]** STAR NO. **[Redacted]**

24. REPORTING OFFICER (Print or Type) **Lt. [Redacted]** STAR NO. **[Redacted]**

25. SUPERVISOR/ APPROVING **Lt. [Redacted]** STAR NO. **[Redacted]**

SIGNATURE **[Redacted]** DATE DAY **24** MONTH **DEC** YEAR **73** TIME **1530**

PERMANENT RETENTION FILE

[ ] was allegedly seen talking with Cain on Grand Avenue during the

b6  
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week preceding the shooting and also at Adolph's Restaurant. On 23 December 1973 an article appeared in KUP'S Column of the Sun-Times Newspaper which stated that [ ] would be able to shed some light on the murder of Richard Cain. The article further stated that Cain had been associating with [ ] since his return to Chicago a short time ago.

At 1300 hours this date, the undersigned received a telephone call from [ ] who stated that he would come into Area 4 Headquarters to clear up this matter. [ ] came into Area 4 Homicide at 1430 hours this date, 24 December 1973 and agreed to have a conversation with the reporting officer. During this conversation [ ] stated that he had met Richard Cain approximately 5 years ago. He denies having anything to do with him. He flatly denies that he conversed with Cain on Grand Avenue. He further denied that he was with Cain at Adolph's restaurant.

[ ] stated that the last time he saw Richard Cain was about a week before he was killed and that this was at the "FACES" Club, 1000 N. Rush Street. He said that when he entered the "Faces" Club bar, Richard Cain was seated at the bar. He did not appear to be with anyone in particular. [ ] states that he said "hello" to Cain and Cain returned the greeting. He has not seen him since.

[ ] further stated that he would be willing to subject himself to a Polygraph examination relative to his association with Cain or to any knowledge of his death. He also volunteered that he would be available any time we wished to talk to him further. The interview terminated at 1500 hours.

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

SIGNATURE

DAY MO. YEAR TIME

24 DEC 73 1530

b6  
b7c

2



9/16/92 9803 add/gcl #75,28

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/11/82 BY 7858 SR

CLC/GCL

183-789-29

SEARCHED	INDEXED
SERIALIZED <u>emo</u>	FILED <u>emo</u>
MAY 29 1979	
FBI-CHICAGO	

*RA*

# SUPPLEMENTARY REPORT/CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT <b>HOMICIDE/MURDER</b>		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS 1) DATE DN1 <b>D. N. A.</b>		3. BEAT OR UNIT ASSIGNED <b>H64</b>	4. BEAT OF OCCURRENCE <b>1327</b>
6. VICTIM'S NAME AS SHOWN ON CASE REPORT <b>CABR, Richard S.</b>		CORRECTED? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES	7. VICTIM'S ADDRESS <b>Forest Pk 33 N. Rockford, ILL.</b>		PHONE NO. <b>None</b>
8. DATE OF THIS REPORT DAY <b>22</b> MO <b>Dec</b> YEAR <b>1973</b>		9. DATE REPORTING OFF ARR ORIGINAL CASE DAY <b>22</b> MO <b>12</b> YEAR <b>1973</b>	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) <b>Restaurant</b>		
11. IF ROBBERY, IS IT A CHAIN STORE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		12. IF BURGLARY, TIME <b>1117 J. Grand Ave.</b>			
13. PROPERTY TAKEN MONEY <input type="checkbox"/> \$ JEWELRY <input type="checkbox"/> \$ FURS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ OFFICE EQUIP. <input type="checkbox"/> \$		14. PROPERTY RECOVERED MONEY <input type="checkbox"/> \$ JEWELRY <input type="checkbox"/> \$ FURS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ OFFICE EQUIP. <input type="checkbox"/> \$			
15. STATUS CHECK ONE: CLO. UNFO. NOT CLO. EX. <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		16. IS FURTHER POLICE ACTION REQUIRED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)		18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST			

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL			CODE (LEAVE BLANK)
				REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	

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19. NARRATIVE: b6  
b7C

**WANTED FOR QUESTIONING:**

DOB: unknown

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE Cond. It. Page Two

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YDI) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)  
**Normal**

22. DATE INVESTIGATION COMPLETED  
DAY **22** MONTH **Dec** YEAR **1973**

23. REPORTING OFFICER (Print or Type) STAR NO.  
**[Signature]**

24. REPORTING OFFICER (Print or Type) STAR NO.  
**[Signature]**

25. SUPERVISOR APPROVING  
**[Signature]**

DATE DAY **22** MONTH **12** YEAR **1973** TIME **1630**

HOMICIDE/MURDER

D. N. A.

H64

1327

CAIN, Richard S.

33 N. Rockford St. Forest Pk., Ill.

PAGE TWO

WANTED FOR QUESTIONING COND'T:

DOB: unknown

Present Address Unknown; Address given as 3049 W. 76th, 2nd Floor, doesn't exist.

b6  
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TO BE INTERVIEWED:

CAIN, Lvdia F/W/ 60 yrs. of 5607 S. Sacramento, Employed by City of Chicago Police Department, Area # 3 Youth. Mother of Victim.

TO BE INTERVIEWED:

INVESTIGATION:

The reporting officers were assigned by Sgt. [redacted] of this command to the follow-up investigation of this homicide.

The reporting officers proceeded to the address given by [redacted] in an effort to located her to question her relative to this homicide. Upon arrival at the location given by [redacted] as her address, 3049 W. 76th St. 2nd Floor, the reporting officers found this to be vacant property, and that the North side of 76th Street from Sacramento to Kedzie is vacant, and it at the rear of DOUBLE Drive-In Theatre. The reporting officer checked the entire street on 76th and found no two-flats on 76th street from Sacramento to Pulaski. The reporting officers also checked the housing complex in Ford City west of Pulaski and this effort met with negative results.

The reporting officers then proceeded to the address given by Lvdia CAIN the mother of the victim (CAIN) to learn from Mrs. CAIN if she knew [redacted] address and found no one home at that location. It was further learned from Sgt. [redacted] of this command that the body of the victim CAIN was picked up for burial and was taken to the CONBOY Funeral Home, located at 6128 W. North Ave., and that members of the family would be there, for the burial.

PERMANENT RETENTION FILE

Upon arrival at the CONBOY Funeral Home it was learned that the remains of the victim CAIN, had been taken to the Holy Sepulchre Cemetery located at 111th & Albany and that member of the Family had gone to the cemetery with the victim CAIN. It was further learned that there were no services conducted at the Funeral Home, nor would there be any services conducted at the cemetery.

The reporting officers turned over the information to members of the third watch, to locate [redacted] and again interview her and ascertain if she has any knowledge about this incident.

This case remains in progress.

Inv. [redacted] & Inv. [redacted]  
[redacted] Area 4 Hom/Sec, C.I.D.

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AREA 4  
Report of:  
HOMICIDE

9/16/92 9803 mdd/gcl #75,128

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/11/82 BY 7858 SR.

CLC/GCL

183-789-30

SEARCHED	INDEXED
SERIALIZED <i>emo</i>	FILED <i>emo</i>
MAY 29 1979	
FBI-CHICAGO	

*[Signature]*

# SUPPLEMENTARY REPORT/CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT <b>HOMICIDE/MURDER</b>		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME) <b>DNA</b>		3. BEAT OR UNIT ASSIGNED <b>H 64</b>		4. BEAT OF OCCURRENCE <b>1327</b>	
5. VICTIM'S NAME AS SHOWN ON CASE REPORT <b>CATIN, Richard S.</b>		6. CORRECTED? NO <input type="checkbox"/> YES <input type="checkbox"/>		7. VICTIM'S ADDRESS <b>Forest Pk. 33 N. Rockford</b>		8. PHONE NO. <b>TLL N/P</b>	
9. DATE OF THIS REPORT DAY <b>22</b> MO. <b>Dec</b> YR. <b>1973</b>		10. DATE REPORTING OFFICER DAY <b>20</b> MO. <b>Dec</b> YR. <b>73</b>		11. TIME <b>1134.0</b>		12. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) <b>Rose's Sandwich Shop</b>	
13. IF ROBBERY, IS IT A CHAIN STORE? 1 <input type="checkbox"/> YES 2 <input type="checkbox"/> NO		14. IF BURGLARY, TIME <b>1117 W. Grand</b>		15. ADDRESS OF OCCURRENCE <b>1117 W. Grand</b>			
16. PROPERTY TAKEN MONEY <input type="checkbox"/> \$ JEWELRY <input type="checkbox"/> \$ FURS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ OFFICE EQUIP. <input type="checkbox"/> \$		17. T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$		18. HOUSEHOLD ITEM <input type="checkbox"/> \$		19. CONSUMER ITEM <input type="checkbox"/> \$	
20. PROPERTY RECOVERED MONEY <input type="checkbox"/> \$ JEWELRY <input type="checkbox"/> \$ FURS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ OFFICE EQUIP. <input type="checkbox"/> \$		21. T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$		22. HOUSEHOLD ITEM <input type="checkbox"/> \$		23. CONSUMER ITEM <input type="checkbox"/> \$	
24. STATUS (CHECK ONE) CLO. <input type="checkbox"/> UNFO. <input type="checkbox"/> NO. <input type="checkbox"/> EX. <input type="checkbox"/>		25. IS FURTHER POLICE ACTION REQUIRED? 1 YES <input type="checkbox"/> 2 NO <input type="checkbox"/>		26. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) 1 ARREST & PROSEC. <input type="checkbox"/> 2 DIRECTED TO FAMILY CT. <input type="checkbox"/> 3 COMPLY REFUSED TO PROSECUTE <input type="checkbox"/> 4 COMMUNITY ADJUSTMENT <input type="checkbox"/> 5 OTHER EXCEPTIONAL <input type="checkbox"/>			

18. MULTIPLE CLEARANCES:		19. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)		20. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)		21. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)		22. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)	
RD. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)		
		<b>MURDER</b>							
		<b>MURDER</b>							
		<b>MURDER</b>							

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19. NARRATIVE:

**WAITED FOR QUESTIONING:**

**C.I.D. 22 DEC 22**

**May also use the last name of**

**EVIDENCE:** The house key bearing the trade name ILCO recovered from the victim and inventoried

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.							
C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.
21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) <b>Normal</b>				22. DATE INVESTIGATION COMPLETED TIME DAY <b>IN</b> MONTH <b>PROGRESS</b> YEAR <b>73</b>			
23. REPORTING OFFICER (Print or Type) STAR NO. <b>11</b>				24. REPORTING OFFICER (Print or Type) STAR NO. <b>11</b>			
25. SUPERVISOR APPROVING <b>Sgt.</b>				26. SUPERVISOR APPROVING <b>Sgt.</b>			
DATE DAY <b>22</b> MONTH <b>Dec</b> YEAR <b>73</b>				TIME <b>0600.</b>			

HOMICIDE/MURDER.

DNA

H 64

1327

CAIN, Richard S.

33 N. Rockford, Forest Pk., Ill N/P

AREA 4  
HOMICIDE

in the 13th Dist. under #161813 was found to fit the front door lock on apt. 8-1E at 33 Rockford St., Forest Pk. Ill. [redacted]

TO BE RE-INTERVIEWED:

[redacted] of 3049 W. 76th St. 2nd Fl. N/P (mentioned in previous report)

INTERVIEWED:

(Circ/Oral)

TO BE INTERVIEWED:

RE-INTERVIEWED:

(Mentioned in Previous Reports)

INVESTIGATION:

The reporting officers were assigned the continuance of this investigation by Sgt. [redacted]

In a conversation with Inv. [redacted] of this command, it was learned that one of the close associates of the victim was [redacted] and his last known address was [redacted]. It was also learned that [redacted] was living with a [redacted] at this address and photos of these two subjects were turned over to us at this time.

PERMANENT RETENTION FILE

We then had a conversation with Inv. [redacted] of this command, and he stated that he was instructed by Lt. [redacted] to go to The Police Dept. Evidence & Recovered Property Section and obtained the house key which was found on the victim and at this time he turned over this key.

We then proceeded to [redacted] and attempted to locate the F/W, known only as [redacted] who was in the restaurant at the time of this homicide. On the 2nd floor at this location we found [redacted] who at first she denied being the [redacted] mentioned in previous reports but after a short time admitted that she was in the restaurant and stated her reluctance was due to her fear of harm if it should be known that she was a witness.

[redacted] stated in summary that on 20 Dec 73 she had [redacted] on her way home. She stated that she stopped in Rose's Restaurant to have a cup of coffee before going upstairs. She stated that when she entered the restaurant she noticed SAM (CO220) standing by the rear table and two patrons seated at the counter. She stated that the waitress was working behind the counter and she could not say if there were any other patrons seated at the table. She stated that she got a cup of coffee and then she sat down at the table where SAM was standing by. She stated that she sat with her back to the front door. She stated that SAM sat down and they began talking. She

CAIN, Richard S.

33 Rockford St., Forest Pk., Ill N/P

HOMICIDE

Page Three

Con't:

[redacted] stated a few minutes later she heard voices ordering everybody to get up against the wall and she got scared and when she saw SAM get she got up and followed SAM to the west wall. She stated that she was very frightened and thought that this was a robbery. She stated that they then were joined by the waitress and she then heard voices which sounded like they were conversing on a radio. She stated a few moments later she heard two loud gunshots and she became extremely terrified, thinking that the gunmen were going to shoot everybody. She stated a few moments after the gunshots she saw the others move off the wall so she moved and at this time she heard somebody say that someone had been shot and she panic. She stated she started toward the back door and she asked the waitress how could she get out of the restaraunt. She stated that she had to lift the wooden crossbar to open the door and when she got outside she ran through the alley and then back around to the front where she noticed a few people gathering and then the police pulled up. She stated that she went home and didn't tell her husband about this shooting until the late evening hours of 20 Dec 73 and they debated through the night just what she should do.

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[redacted] stated that she didn't know the victim and stated that from the picture in the newspaper she couldn't identify him from the neighborhood. She further stated that although the victim could have been in the restaraunt when she entered she did not see him. She further stated that when she ran out the back door and through the alley she did not see anybody in the alley. She further stated that she could not describe the gunmen because her back was to them all the time and she didn't dare look at them because they threatened to shoot anybody that turned around.

We then proceeded to [redacted]

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[redacted] and upon checking the mailboxes there was no [redacted] or [redacted] listed. We then interviewed [redacted] and she stated that the [redacted] family had moved out of the apt. across the way on 20 Dec 73. [redacted] was shown the photos of [redacted] and she positively identified them as living in [redacted] and using the name of [redacted]. She stated that the last time she saw either of these two subjects was on Wednesday night about 2230 hrs. when she observed [redacted] taking some woman's clothes out to an auto that was parked in the rear of the apt. She stated that when she was going to work on 20 Dec 73 at 0820 hrs. she went out the rear door of the apt. and she saw a large silver colored moving van parked in the rear and she saw unidentified males moving [redacted] furniture into this van. She stated that this van did not have any name painted on the side of the vehicle. She further stated that on the morning of 21 Dec 73, [redacted] the owner of the apt. complex, went into the [redacted] apt. with the painters and they repainted the apt. She was then given the description of CAIN and also shown the photograph of him and she stated that she had never seen him before. She stated that a large number of young people (in the 20's) were the only ones she saw going into the [redacted] apt. She did state that on Tuesday, 18 Dec 73 late in the evening she was in the rear of the apt. brushing snow off her auto when she observed [redacted] pull up in an auto with an older man but this man stayed in the auto while [redacted] went into his apt. [redacted] stated that [redacted] did not have his own auto but borrowed different cars and they always were old clunkers. She then gave us the address of [redacted] and we attempted to contact him via the telephone but these efforts were negative.

N-563 414

PERMANENT RETENTION FILE

We then tried the front door of [redacted]

Con't on Pag 4



GAIN, Richard S.

33 Rockford St. Forest Pk., Ill N/P

## INVESTIGATION CON'T:

and found this door to be locked. We then inserted the key, which was recovered from the victim, and this key opened the lock and we entered the premises. Upon inspection it was noted that the apt was completely void of furniture and that it had been recently painted. There was still food in the refrigerator and detergents under the sink but nothing else was found in the apt. The telephone was still in service but the number had been removed. While in the apt. the phone rang and Inv. [redacted] answered it. A female voice on the other end said "This is [redacted] let me speak to [redacted] When [redacted] stated that [redacted] was not in this female then asked to speak to [redacted] When [redacted] stated that [redacted] was also not in, the female asked when they would return and [redacted] told her that the two subjects would return in about an hour and he then asked if she wanted to leave a message and he would have [redacted] call her back. This female stated that she would call back and she hung up.

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[redacted] recognized the voice of this female caller to be [redacted] About three minutes later the phone rang again and when [redacted] answered it another female asked for [redacted] when [redacted] stated that [redacted] was not in, this caller asked [redacted] to identify himself and when he asked the caller to identify herself first, she hung up. After a wait of about 1/2 hour and no further calls were received the reporting officers locked the apt. and conducted a canvass of the apt. complex. No persons interviewed could supply any information on the [redacted] couple nor could they identify the victim as having been seen around the complex.

## PERMANENT RETENTION FILE

We then proceeded to the home of [redacted] and showed him the pictures of [redacted] and he stated that [redacted] was not the girl she saw sitting with the victim just before he got shot. He stated that this woman was 35-40 yrs., 135 lbs, dark hair which was put up, large busted, with a well rounded figure, wearing a short coat and short skirt. He stated that the woman was very well kept and her clothes were expensive. When asked if he saw [redacted] around or in the restaurant, he stated that he did not observe him.

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[redacted] was asked how many people were in the restaurant when the gunmen ordered them against the wall and he stated eight, describing them as five men; himself, DOYLE, COZZO, the man who ran out before him and the victim, and three women; the waitress, one other woman who was in the restaurant and the woman who was with the victim. He stated that it was his belief that no one entered the restaurant after the gunmen entered but he did hear the door open right before the shooting or right after the shooting and he believes that it was the woman with the victim, because he knows the gunmen were still present at this time, that left at this time.

INVESTIGATION CONTINUES

Report of: Inv. [redacted]

4 H/S

AREA 4  
ESTABLISHED

N-563 414



9/16/92 9803 RDD/GCL #75,128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6/11/82 BY 7858 SR  
CLC7GCL

183-789-31

SEARCHED	INDEXED
SERIALIZED <u>emo</u>	FILED <u>emo</u>
MAY 29 1979	
FBI-CHICAGO	

180

# 625 SUPPLEMENTARY REPORT / CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT <b>Homicide/Murder</b>		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS 1, WRITE DNA) <b>DNA</b>		3. BEAT OR UNIT ASSIGNED <b>1164</b>		4. BEAT OF OCCURRENCE <b>1227</b>	
6. VICTIM'S NAME AS SHOWN ON CASE REPORT <b>Unknown</b>		CORRECTED? <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> CORRECT NAME <b>CAIN, Richard S.</b>		7. VICTIM'S ADDRESS <b>33 N Rockford, For. Park</b>		PHONE NO.	
8. DATE OF THIS REPORT DAY <b>22</b> MO. <b>Dec</b> YR <b>73</b>		9. DATE REPORTING OFFICER DAY <b>20</b> MO. <b>Dec</b> YR <b>73</b>		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) <b>Rose's Restaurant at</b>			
11. IF ROBBERY, IS IT A CHAIN STORE? <input type="checkbox"/> YES <input type="checkbox"/> NO		12. IF BURGLARY, TIME <b>1340</b>		ADDRESS OF OCCURRENCE <b>1117 W. Grand Ave.</b>			
FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH WERE REPORTED FROM THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT		13. PROPERTY TAKEN MONEY <input type="checkbox"/> \$ T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ HOUSEHOLD ITEM <input type="checkbox"/> \$ CONSUMER ITEM <input type="checkbox"/> \$ FIREARMS <input type="checkbox"/> \$ FURS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ OFFICE EQUIP. <input type="checkbox"/> \$		14. PROPERTY RECOVERED MONEY <input type="checkbox"/> \$ T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ HOUSEHOLD ITEM <input type="checkbox"/> \$ CONSUMER ITEM <input type="checkbox"/> \$ FIREARMS <input type="checkbox"/> \$ FURS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ OFFICE EQUIP. <input type="checkbox"/> \$		15. STATUS CLO <input type="checkbox"/> UNFO <input type="checkbox"/> NOT CLO. <input type="checkbox"/> EX <input type="checkbox"/>	
		16. IS FURTHER POLICE ACTION REQUIRED? <input type="checkbox"/> YES <input type="checkbox"/> NO		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) <input type="checkbox"/> ARREST & PROSEC. <input type="checkbox"/> DIRECTED TO FAMILY CT <input type="checkbox"/> COMPLY REFUSED TO PROSECUTE <input type="checkbox"/> COMMUNITY ADJUSTMENT <input type="checkbox"/> OTHER, EXCEPTIONAL			
		18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST					

BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL			CODE (LEAVE BLANK)
			REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	
	<b>1164/1227</b>					
	<b>HOMICIDE</b>					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

## 19. NARRATIVE:

This is a correction to original Homicide Report. Change victim Unknown to Richard S. CAIN. Change address to 33 N. Rockford, Forest Park Ill. Apt 8-1E

**PERMANENT RETENTION FILE**

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☐ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YO) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)		22. DATE INVESTIGATION COMPLETED DAY <b>24</b> MONTH <b>1</b> YEAR <b>73</b>		23. SUPERVISOR APPROVING <b>Sgt</b>		STAR NO.	
SIGNATURE		SIGNATURE		DAY <b>22</b> MONTH <b>Dec</b> YEAR <b>73</b>		TIME <b>0600</b>	

9/16/92 9803 rsl/scl # 75,128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/82 BY 7858 SR  
CLE GCL

183-789-33

SEARCHED	INDEXED
SERIALIZED <u>pmo</u>	FILED <u>pmo</u>
MAY 29 1979	
FBI-CHICAGO	

*[Signature]*

# SUPPLEMENTARY REPORT/CHICAGO POLICE

1 OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT <b>HOMICIDE/MURDER</b>	2 OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE "ON") <b>D. N. A.</b>	3 BEAT OR UNIT ASSIGNED <b>H64</b>	4 BEAT OF OCCURRENCE <b>1327</b>
----------------------------------------------------------------------------	--------------------------------------------------------------------------------------------	---------------------------------------	-------------------------------------

6. VICTIM'S NAME AS SHOWN ON CASE REPORT <b>CALIN, Richard S.</b>	CORRECTED? <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES	CORRECT NAME	7. VICTIM'S ADDRESS <b>Unknown</b>	PHONE NO. <b>Unk.</b>
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8. DATE OF THIS REPORT DAY <b>21</b> MO <b>Dec</b> YEAR <b>1973</b>	9. DATE REPORTING OFF ARR. ORIGINAL CASE DAY <b>20</b> MO <b>Dec</b> YEAR <b>73</b> TIME <b>1340</b>	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) <b>Rosa's Restaurant</b>
------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------

11. IF ROBBERY, IS IT A CHAIN STORE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	12. IF BURGLARY, TIME <b>1117 W. Grand Ave.</b>
-------------------------------------------------------------------------------------------------------------	----------------------------------------------------

FILL IN THE FULL AMOUNT OF ONLY THOSE ☒ YES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.

13. PROPERTY TAKEN T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ HOUSEHOLD ITEM <input type="checkbox"/> \$ CONSUMER ITEM <input type="checkbox"/> \$ FIREARMS <input type="checkbox"/> \$ NARCO/DANG. DRUGS <input type="checkbox"/> \$ OTHER (Specify) <input type="checkbox"/> \$	MONEY <input type="checkbox"/> \$ JEWELRY <input type="checkbox"/> \$ FURS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ OFFICE EQUIP. <input type="checkbox"/> \$
14. PROPERTY RECOVERED T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$ HOUSEHOLD ITEM <input type="checkbox"/> \$ CONSUMER ITEM <input type="checkbox"/> \$ FIREARMS <input type="checkbox"/> \$ NARCO/DANG. DRUGS <input type="checkbox"/> \$ OTHER (Specify) <input type="checkbox"/> \$	MONEY <input type="checkbox"/> \$ JEWELRY <input type="checkbox"/> \$ FURS <input type="checkbox"/> \$ CLOTHING <input type="checkbox"/> \$ OFFICE EQUIP. <input type="checkbox"/> \$

15. STATUS (CHECK ONE) CLO <input type="checkbox"/> UNFO <input type="checkbox"/> NOT CLO. <input checked="" type="checkbox"/> EX <input type="checkbox"/>	16. IS FURTHER POLICE ACTION REQUIRED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST.) <input type="checkbox"/> ARREST & PROSC <input type="checkbox"/> DIRECTED TO FAMILY, CT <input type="checkbox"/> COMPLY REFUSED TO PROSECUTE <input type="checkbox"/> COMMUNITY ADJUSTMENT <input type="checkbox"/> OTHER EXCEPTIONAL
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18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY, START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST.

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL			CODE (LEAVE BLANK)
				REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

**PERMANENT RETENTION FILE**

TO BE INTERVIEWED:

F/W, known as [redacted] last name could be

[redacted] is suppose to reside at [redacted]

[redacted] about [redacted]

INTERVIEWED:

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE Cont. **Page 2** ☐ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) <b>Normal</b>	22. DATE INVESTIGATION COMPLETED TIME DAY <b>In Progress</b> MONTH <b> </b> YEAR <b> </b>	23. REPORTING OFFICER (Print or Type) / STAR NO. <b>5355</b>	24. REPORTING OFFICER (Print or Type) / STAR NO. <b> </b>	25. SUPERVISOR APPROVING <b>Sgt</b>	STAR NO. <b> </b>
DATE DAY <b>21</b> MONTH <b>12</b> YEAR <b>73</b>		TIME <b>1800</b>			

HOMICIDE/MURDER

DNA

H64

1327

CAIN, Richard S.

DNA

Unknown

N/P

WANTED CONTINUED:

2. M/W, 5'10, Slender Build, Wearing dark colored ski mask, Army type field jacket, with a walkie talkie microphone on his lapel on the left side, armed with an unknown caliber hand gun.

INJURIES:

Shotgun wound to Right side of jaw and possible shotgun wound to rear of head (Fatal)

TAKEN TO:

Cook County Hospital, by Squadrol 1372 and pronounced DOA by [REDACTED] at 1525 Hrs. Transported to the Cook County Morgue, per Deputy Coronor [REDACTED]

b6  
b7c

WEAPON:

Apparent 12 Ga. shotgun

LOCATION:

Rose's Restaurant located at 1117 W. Grand. Victim lying on his back along the West wall

DATE AND TIME:

20 Dec 73 at 1335 hrs.

WEATHER/LIGHTING:

70% inside temperature, Excellent indoor lighting

MANNER/MOTIVE:

Unknown motive at this time, shot by masked assailants.

IDENTIFIED BY:

[REDACTED]

N/P

PERMANENT RETENTION FILE

EVIDENCE:

161812, 13th Dist., Victims Clothing

161813, 13th Dist., \$20.43 USC.,

1. White Metal Longines Wrist Watch

1. White Metal Cigarette Lighter

1. ILCO Key bearing number 1145

1. Pair of Broken Eye Glasses

Crime Lab 2 12 Ga. Shotgun Shells

recovered at scene

Crime Lab Homicide Number 73-872; EI#32267

b6  
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PERSONNEL ASSIGNED:

Watch Commander Capt. [REDACTED] 13th Dist.

[REDACTED]  
Lt.  
Sgt  
Ptl  
Ptl  
Ptl

[REDACTED]

AREA 4  
HOMICIDE

Continued Page Three

N 563 414

Page Three

HOMICIDE/MURDER

DNA

H64

1327

CAIN, Richard S.

DNA

Unknown

N/P

PERSONNEL ASSIGNED CONT:

Mobile Unit 2302, Tech. [redacted] and

b6  
b7C

[redacted] Area #4 Hom/Sex

NOTIFICATIONS:

Coronors Office per Deputy Coronor [redacted]

WITNESSES:

COZZO, Samuel W., M/W/58yrs. DOB 25 Oct 15  
of 1117 W. Grand, N/P, Manager of Rose's  
Resturant of the same address (Cir/Written)

[redacted] (Cir/Written)

PERMANENT RETENTION FILE

DOYLE, Charles, M/W/18yrs., DOB 15 Aug 55  
of 2031 W. Hunt, Tele # 881 8710  
(Cir/Written)

[redacted] (Cir/Written)

TO BE INTERVIEWED:

F/W. known only as [redacted] who resides at  
[redacted] approximately

INTERVIEWED:

CAIN, Lydia, F/W/60yrs.  
of 5607 S. Sacramento, Employed by City  
of Chicago Police Dept. Area #3 Youth  
Division, Mother of Victim

[redacted] Tele # None

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b7C

[redacted] N/P

INVESTIGATION:

The investigating officers were assigned  
a follow up investigation initiated by  
Inv. [redacted] of this command. The investigating officers  
were assigned to this investigation by Sgt. [redacted]

Upon talking to Inv. [redacted]

at approximately 1335 hrs. in Rose's Restaurant at 1117 W. Grand. They  
[redacted] at the victim was shot  
[redacted] the above dis-

N 563 414

AREA 4  
HOMICIDE

HOMICIDE/MURDER

DNA

H64

1327

CAIN, Richard S.

DNA

Unknown

N/P

PERMANENT RETENTION FILE

INVEST. CONT:

Inv. [ ] stated that the witnesses that were found at the scene were now in Area #4. They described these witnesses as being Samuel Cozzo the manager, [ ] and Charles Doyle and [ ] both patrons. It was also learned that the victim had no identification on his person when found. The only items found on his person are contained in the format of this report. In the victim's pocket was a note containing the address of 2903 (?) W. Lunt (6900 North) below this the notation 2 from corner/driveway Colonial front. Under which there was a line, under was printed 10 PM - Auries phone number FI 3 9359. This information was checked and it was found that the address 2903 W. Lunt did not exist. And the phone number checked to Auries Restaurant on West Lake Street in Melrose Park. Further canvass of the area failed to turn up any further witnesses to this incident. A list of license numbers of auto's parked near the scene was obtained. This list was checked in an attempt to ascertain if the victim had an auto, this proved negative.

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b7c

The investigating officer then proceeded to interview the above described witnesses. All of the witnesses gave written statements which will become a part of this file. The following is a Summary of those statements.

COZZO, Samuel

Stated that he was sitting at a table in the rear of the restaurant with a woman known only as [ ]. He stated that about 1330 hrs. two men came into the Restaurant wearing Ski Mask's. Both of these men had weapons, one of which had a shotgun. The number one offender ordered them against the wall. At this time he stated that only he and [ ] were in the Restaurant. They got against the wall and the man went into the kitchen and brought the waitress out and put her against the wall next to him. He stated he heard a voice that sounded like it came from a walkie talkie, giving instructions to the men inside the restaurant. A few moments later, this same voice, stated, "It looks like him, he is coming in, the guy with the package!" He stated that he then heard, what sounded like someone entering the Restaurant. The man with the gun then ordered this person up against the wall. A few minutes later he heard two gunshots. The man with the gun told them not to turn around, and this man then asked is it clear. The voice on the walkie talkie responded it's all clear. The men with the guns then left and he turned to see the victim lying on the floor. Cozzo denied knowing the victim or knowing anyone by the name of Richard Cain. Cozzo stated that he did not know any reason for this incident. During this interview it was noted that Cozzo was very nervous and agitated. Following this interview a phone call was received from a male identifying himself as [ ] Attorney at law. Mr. Cozzo advised the investigating officer that his lawyer advised him not to answer any more questions, and that the police should either charge him or release him. At this time the interview was terminated.

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N 563 414

Continued on Page Five

AREA 4

NO @ 0000 @ 0000

Homicide/Murder

DNA

H64

1327

CAIN, Richard S.

DNA

Unknown

N/P

b6  
b7c

## INVEST. CONT:

[redacted] stated that she was in the kitchen area of the restaraunt about 1330 hrs. when she heard voices say "Everybody against the wall." She stated that right after this a masked man came into the kitchen, armed with a gun, and ordered her against the wall. She stated she went out into the restaraunt and went against the west wall with other persons whom she believes to be COZZO and the unidentified woman. She stated she then heard one of the gunmen state "The guy with the bundle is not her." A voice which sounded like it came from a walkie-talkie stated "Well he'll be there, I see him crossing the street." After this the voice over the walkie-talkie said "Wait it's not him, he is coming now." She stated she then heard one of the gunmen telling someone to get up against the wall, after which she heard two shots. The gunmen then ordered the witnesses to stay against the wall and she then heard one of the gunmen ask "We're coming out now, is everything clear." She stated the voice on the walkie-talkie replied "Yea," and the gunmen then left and she heard the front door slam. She stated COZZO went to call the police and she turned and viewed the victim on the floor. She stated that the only people in the restaraunt at this time was the unidentified woman, [redacted] & COZZO. and she supplied the information on [redacted]. She stated that she did not know the victim and she stated that what she saw of the victim she was sure that he had not been in the restaraunt before. She denied ever hearing the name Richard CAIN but she stated she may be able to identify him if she saw a photo of him.

PERMANENT RETENTION FILE

[redacted] stated that he was with Charles DOYLE and they were going to get a sandwich in Rose's Restaraunt about 1320 hrs. He stated that as they were about to enter the restaraunt a middle-aged woman came out of the hardware store next door to the restaraunt and entered the restaraunt with them. He stated that when he entered the restaraunt he noticed the victim seated at a table talking to four or five men who were standing up. He stated that there was another male seated by himself and he and DOYLE along with the woman seated themselves at the counter. He stated shortly after, the four or five men left and then a woman came in and seated herself at the victim's table and had a conversation with him. He stated about a minute later this female left and then the gunmen came in and ordered everyone against the wall. He stated that one of the gunmen was armed with a shotgun and was wearing one leather glove and one white nylon glove. He stated that the other gunmen had on an M-1 field jacket and had a police type walkie-talkie pin to the left chest of the jacket. He stated that both of these men had ski masks pulled down over their faces and the second gunman was armed with a large caliber revolver. He stated that when they were going to the wall he was struck with the shotgun because he wasn't moving fast enough. He stated that one of the gunmen and brought the waitress out. He stated that the gunmen then asked who had the [redacted] he received no answer he kept on repeating the question. He stated that there then was some conversation over the walkie-talkie and he heard someone refer to something or someone from the east to the west. He stated the man with the shotgun

Continued on Page Six

AREA 4



Homicide/Murder

DNA

H 64

1327

CAIN, Richard S.

DNA

Unknown

N/P

## PERMANENT RETENTION FILE

b6  
b7c

[redacted] Con't asked one of the men against the wall if he had any money. When this man replied no the gunmen then went to the cook where the package was and this man stated that he was only the cook. He stated that the gunmen asked again who had the package and nobody said anything. At this time the voice on the walkie-talkie stated that there was somebody coming and one of the gunmen then said maybe this is the guy with the package. The voice on the walkie-talkie then said that everything was okay the other person going across the street. At this time [redacted] stated the first shot sounded and then the victim fell and then another shot sounded. He stated that out of the corner of his eye he could see the gunmen kneel over the victim and remove something from his pocket. He stated the gunmen then ordered everyone to stay where they were or else they would get hurt and then the voice on the walkie-talkie then said it was all clear and then the gunmen left. He stated about a minute later everyone came away from the wall and he noticed that the woman who had been sitting with the victim was no longer in the restaurant. He stated that the man who was sitting alone then ran out the front door and then he ran out followed by DOYLE. He stated that they ran into the street and hailed a passing squad car. He stated that he did not know the victim and he was positive that the man who was shot was the same man who was first conversing with the four or five men and then later on with the woman.

DOYLE, Charles repeated essentially the same story as told by [redacted]. He also repeated the same story about the gunmen asking for the package and the conversation on the walkie-talkie.

Before COZZO and [redacted] left the Area they were confronted with the statement of [redacted] & DOYLE that they and others were in the restaurant at the time of the shooting. COZZO denied that there was any other persons present other than those he named. When [redacted] & DOYLE were described to [redacted] she stated that she remembered these men and the woman that entered with them. She stated she remembered serving them but she thought that they had left by the time this incident occurred. She further stated that when she was brought out of the kitchen she went directly to the wall and the only persons who she thought were against the wall at this time were COZZO & [redacted]. She also stated that she remembered the group of five persons seated together but it was her recollection that this group of males had left prior to the entrance of the gunmen. She stated that the only person she could recall who was sitting alone on this date was a short, stocky, balding man with glasses who frequents the restaurant and who recently had a heart operation and is known to COZZO. She stated that she believes this man also had left before the shooting.

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COZZO was then given a description of this male and he identified [redacted] who lives in the suburbs and whose father sold fruit on Grand Ave. years ago.

Continued on Page Seven

AREA

HOMICIDE

Homicide/Murder

DNA

CAIN, Richard S.

Unknown

AREA 327  
HOMICIDE

Investigation Con't: COZZO stated that it was his belief that this [ ] had left the restaraunt two hours before the shooting.

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b7c

The reporting officers were then informed by Youth Officer [ ] of Area 3 Youth Div. that the mother and daughters were presently enroute to Area 4 in the company of Area 3 Youth Div. personnel. Approximatley 2030 hrs. Mrs. Lydia CAIN arrived in the Area and she was interviewed.

CAIN, Lydia stated in substance that the last time she saw her son was about 10-2 weeks ago. She stated that he had just gotten into town and that he told her that he was going to get an apt. and refused her invitation to stay with her. She stated that she does not know anything of his personal life other than the fact he has been married several times and the last time being in 1970 when his last wife divorced him. She stated she knew nothing of his associates and everytime he visited her he was by himself. She stated that she did not know where he was living but about 1 1/2 yrs ago he was living in the Rush St. area with his daughters. She stated that the victim did not drive a car as he did not have a driver's license and that he traveled around by taxi. She further stated he did not carry a wallet on his person as he never had any identification. She stated that the last year or so her son was always out of town and she didn't know what he did for a living. She did state that he told her the last time he was in town, that he borrowed money to live on and that he did this for income tax purposes. She stated that the last time she saw her son, he visited her for about 3 hours and they just talked in general and she never asked about his private life. She stated the last she talked to her son was on 19 Dec 73 when he called her on the phone the phone and he told her he would see her on the 23rd of December to celebrate the holidays. She stated that it was her belief that the victim was going to leave town after the holidays. Mrs. CAIN stated she knew of no reason for her son to be over on Grand Ave. and she knew of nobody who was looking for him or had threatened his life. **PERMANENT RETENTION FILE**

b6  
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At this time [ ] and [ ] arrived in the Area. [ ] stated that they had just arrived from the morgue and that he had made the identification of the victim. The two daughters were then interviewed.

[ ] stated in substance that her father had arrived in town about two weeks ago when he came into the [ ] where she works. She stated that this was the first time she had seen him in over a year. She stated that they went to a restaraunt on Lake between Austin & Humphrey and had something to eat and then he walked her home. She stated that on Sunday 16 Dec 73 she met her father on Rush St. and they went to Adloph's Restaraunt for dinner. She stated that after dinner they went to MY PLACE Lounge and after this they went to CARTAN'S Restaraunt for coffee. She stated that her father then [ ] and then he took her home and he left in the same cab. She stated she last saw her father on 19 Dec when he came to the drug store and they went back to the restaraunt on Lake St. She stated that they stayed for about twenty minutes and then she had to go back to work and the victim left. She stated that when she last saw her father he was wearing a brown full length fur coat and she stated he always

Homicide/Murder

CAIN, Richard S.

AREA  
HOMICIDE

Page Eight

Dna

Unknown

H 64

1327

N/P

[redacted] Con't: wore this coat if he was wearing a suit or sportcoat and if he was dressed casually he would wear a short leather jacket. She also stated that the victim never carried a wallet or any identification cards on his person and that he never drove always taking any cab that was available for transportation. She went on to state that about 1 1/2 years ago she lived with her father at [redacted]

b6  
b7c

[redacted] She stated that for the period she lived with the victim, three-four months, she received numerous phone calls but she never knew the identity of the caller nor did she know of any of his associates. She stated that she does not know where her father was living at but prior to her seeing him two weeks ago she knew he was living somewhere out of the country. She stated that she believed that her father lived somewhere on the near north side as he always liked to frequent Rush St. She stated that her father was going to leave town right after the holidays but he didn't tell her where he was going. She stated that although she was close to her father he told her that he would never tell her where he was or what he was doing and when she asked where she could make contact with him if in case of an emergency he told her to forget it. When she asked him what he was going to do now for a living he told her he thought that he was going to go back into investigative work. She could not shed any further light on the victim's demise nor could she give any reason for him being in the area of Grand Ave.

[redacted] stated in summary that the last time she saw her father was about two weeks ago when he called her and asked her to go out to dinner with him. She stated that she took the I.C. train downtown and met her father at The I.C. Station and he then got a cab and they went to a restaurant in the western suburbs. She stated that after they had dinner they then took a cab back downtown and he dropped her off at the I.C. Station and she went home. She stated that the last time she talked to her father was about two days after this dinner when she called a number which he had given her, and a man answered and she asked for Richard CAIN and then her father came on the phone. She stated she does not know where this call was placed to and that she does not have that number anymore. She stated that when he called her that was the first time in over a year that she had heard from him and that she knew that he was living somewhere out of the country. She stated that she did not know where her father was staying in Chicago and she did not know any of his associates nor did she know anything of his activities. She also could not give any reason for her father being on Grand Ave. nor could she shed any light on his demise.

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b7c

We then obtained a photo of the victim from The Intelligence Unit and this photo was taken when he [redacted] the Federal Penitentiary. This photo was shown to the witness [redacted] and she failed to identify the victim as having patronized the restaurant on 20 Dec 73 or any date prior to this homicide. **PERMANENT RETENTION FILE**

We then proceeded to the Rush St. area to ascertain the address or hangouts of the victim. [redacted] of Adolph's, was interviewed and he stated that he has known the victim for the last fifteen or twenty years. He stated the last time he saw the victim was on 13 Dec (Thursday) when he came into the restaurant with an unknown F/W about 28 yrs. old. He stated that the victim left with this female and then returned by himself. He stated that the victim stayed until

N 563 414

DNA

H 64

1327

Homicide/Murder

CAIN, Richard S.

Unknown

N/P

Investigation Con't: closing time, 0400 hrs. He stated that the victim could have been in the restaraunt on 16 Dec 73 but that he has no way of knowing that as he is off every Sunday, Monday & Tuesday. He stated that although he knows the victim quite well he knows nothing about his associates nor does he know where the victim had been staying. He did state that the victim told him that he would once again be leaving town just before the holidays.

The Rush St. area but everyone interviewed all admitted that they heard of the victim or had seen him in the area but denied that he frequented their respective establishments.

Visits were made to various hotels in the near north area but none of the clerks could identify CAIN'S photo as that being one of their lodgers. A visit was made to The Brittany Apt. and a check of their register failed to turn up the name CAIN, SCALZETTI or any semblance of either of these two names. We were informed that the managers office is opened on the second watch from 1000 until 1800 hrs. and that any officer seeking additional information should contact [redacted] during this time.

**PERMANENT RETENTION FILE**

The photograph of CAIN was returned to The Intelligence Unit and any other photographs can be obtained by requesting copies using the identification number of C-171.

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b7c

It was also learned that some of the places frequented quite regularly by the victim other than ADOLPH'S are the Singapore & Carbarret Lounges on Rush St. These locations have not been checked out as of this report.

**INVESTIGATION CONTINUES**

Report of: Inv. [redacted] 4 H/S

**AREA 4  
HOMICIDE**

17:31 1233081

N-563 414

9/16/92 9803 rad/gcl #75,128

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6/11/82 BY 7858 SR  
CLC/GCL

183-789-34

SEARCHED	INDEXED
SERIALIZED <i>emo</i>	FILED <i>emo</i>
MAY 29 1979	
FBI-CHICAGO	

*BD*

# SUPPLEMENTARY REPORT/CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT <b>HOMICIDE/MURDER</b>		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS 1, WRITE "DNA") <b>DNA</b>		3. BEAT OR UNIT ASSIGNED <b>H64</b>		4. BEAT OF OCCURRENCE <b>1327</b>	
6. VICTIM'S NAME AS SHOWN ON CASE REPORT <b>CAIN, Richard S.</b>		CORRECTED? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES		CORRECT NAME <b>DNA</b>		7. VICTIM'S ADDRESS <b>Unknown</b>	
8. DATE OF THIS REPORT DAY <b>21</b> MO <b>Dec</b> YR <b>73</b>		9. DATE REPORTING OFF ARR. ORIGINAL CASE DAY <b>20</b> MO <b>Dec</b> YR <b>73</b>		TIME <b>1340</b>		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) <b>Rose's Resturant at</b>	
11. IF ROBBERY, IS IT A CHAIN STORE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		12. IF BURGLARY, TIME <b>1117 W. Grand Avenue</b>		ADDRESS OF OCCURRENCE <b>1117 W. Grand Avenue</b>			
FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.		13. PROPERTY TAKEN		MONEY <input type="checkbox"/> \$		JEWELRY <input type="checkbox"/> \$	
		FURS <input type="checkbox"/> \$		CLOTHING <input type="checkbox"/> \$		OFFICE EQUIP. <input type="checkbox"/> \$	
		T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$		HOUSEHOLD ITEM <input type="checkbox"/> \$		CONSUMER ITEM <input type="checkbox"/> \$	
		FIREARMS <input type="checkbox"/> \$		NARCO/DANG. DRUGS <input type="checkbox"/> \$		OTHER (Specify) <input type="checkbox"/> \$	
		14. PROPERTY RECOVERED		MONEY <input type="checkbox"/> \$		JEWELRY <input type="checkbox"/> \$	
		FURS <input type="checkbox"/> \$		CLOTHING <input type="checkbox"/> \$		OFFICE EQUIP. <input type="checkbox"/> \$	
		T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$		HOUSEHOLD ITEM <input type="checkbox"/> \$		CONSUMER ITEM <input type="checkbox"/> \$	
		FIREARMS <input type="checkbox"/> \$		NARCO/DANG. DRUGS <input type="checkbox"/> \$		OTHER (Specify) <input type="checkbox"/> \$	
15. STATUS (CHECK ONE) CLO. <input type="checkbox"/> UNFO <input type="checkbox"/> NO <input checked="" type="checkbox"/> AL <input type="checkbox"/> EX <input type="checkbox"/>		16. IS FURTHER POLICE ACTION REQUIRED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)			
				1. ARREST & PROSC.		2. DIRECTED TO FAMILY CT.	
				3. COMPLY. REFUSED TO PROSECUTE		4. COMMUNITY ADJUSTMENT	
				5. OTHER EXCEPTIONAL			

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY, START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST		Cleared Exceptional				
R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

**VICTIM:** **CAIN, Richard S., M/W/49yrs. DOB 4 OCT 24**  
**No known address, Tele None**  
**AKA SCALZETTI, Richard, IKA 233 E. Erie**  
**Former Chief Investigator for Cook County**  
**Sheriff, FBI # 361 135 G**

**WANTED:** **1. M/W, 6ft., Slender Build, Wearing Dark Blue**  
**Ski Mask, Dark Coat possible Sport Coat,**  
**Dark Trousers, armed with a shotgun, wearing**  
**black leather glove on left hand, white nylon**  
**or ladies glove on right hand**

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☐ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)		22. DATE INVESTIGATION COMPLETED TIME DAY MONTH YEAR		25. SUPERVISOR APPROVING		STAR NO.	
				SGT.			
23. SIGNATURE		24. SIGNATURE		DATE		TIME	
				21 Dec 73		0730	

S. R.D. NO. N 563 411 b6 b7C



# SUPPLEMENTARY REPORT / CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT <b>HOMICIDE/MURDER</b>		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME) <b>DNA</b>		3. BEAT OR UNIT ASSIGNED <b>H-64</b>		4. BEAT OF OCCURRENCE <b>1327</b>	
5. VICTIM'S NAME AS SHOWN ON CASE REPORT <b>CAIN, Richard</b>		6. CORRECTED? <input type="checkbox"/> NO <input type="checkbox"/> YES		7. VICTIM'S ADDRESS <b>Unknown</b>		8. PHONE NO. <b>DNA</b>	
9. DATE OF THIS REPORT <b>21 Dec 1973</b>		10. DATE REPORTING OFFICER <b>20 Dec 73</b>		11. TIME <b>1340 Hrs</b>		12. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) <b>Roses Restaurant</b>	
13. IF ROBBERY, IS IT A CHAIN STORE? <input type="checkbox"/> YES <input type="checkbox"/> NO		14. IF BURGLARY, TIME <b>1117 W. Grand Ave.</b>		15. ADDRESS OF OCCURRENCE <b>1117 W. Grand Ave.</b>		16. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)	
17. PROPERTY TAKEN <input type="checkbox"/> \$		18. MONEY <input type="checkbox"/> \$		19. JEWELRY <input type="checkbox"/> \$		20. FURS <input type="checkbox"/> \$	
21. T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$		22. HOUSEHOLD ITEM <input type="checkbox"/> \$		23. CONSUMER ITEM <input type="checkbox"/> \$		24. FIREARMS <input type="checkbox"/> \$	
25. PROPERTY RECOVERED <input type="checkbox"/> \$		26. MONEY <input type="checkbox"/> \$		27. JEWELRY <input type="checkbox"/> \$		28. FURS <input type="checkbox"/> \$	
29. T.V., RADIO, STEREO, ETC. <input type="checkbox"/> \$		30. HOUSEHOLD ITEM <input type="checkbox"/> \$		31. CONSUMER ITEM <input type="checkbox"/> \$		32. FIREARMS <input type="checkbox"/> \$	
33. IS FURTHER POLICE ACTION REQUIRED? <input type="checkbox"/> YES <input type="checkbox"/> NO		34. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)		35. 1. ARREST & PROSEC.		36. 2. DIRECTED TO FAMILY CT.	
37. 3. COMPLY. REFUSED TO PROSECUTE		38. 4. COMMUNITY ADJUSTMENT		39. 5. OTHER EXCEPTIONAL		40. 6. OTHER EXCEPTIONAL	

C.I.D. AREA NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL			CODE (LEAVE BLANK)
				REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	
22	14-74	HOMICIDE					
22	14-74	MURDER					
22	14-74	HOMICIDE					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

On this date                      Coroner's pathologist performed an autopsy upon the body of one Richard CAIN. External examination revealed the presence of two entrance wounds of the head. (SHOT-GUN).

1. Entrance wound of the back of the head at about the center line and about three inches above the nape of the neck (LODGED).

2. Entrance wound of the right side of the face, located about four inches right of the midline and about one inch below the right ear. (LODGED).

Internal examination revealed the presence of six large Shot Gun Pellets, and wadding. These were removed by the pathologist, placed into a Coroner's bullet envelope and sealed.

Cause of death was given as shot gun wounds of the head

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.
PERMANENT RETENTION FILE							

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)

22. DATE INVESTIGATION COMPLETED

23. REPORTING OFFICER (Print or Type) / STAR NO.

24. REPORTING OFFICER (Print or Type) / STAR NO.

25. SUPERVISOR APPROVING

26. SIGNATURE

27. DATE

28. MONTH

29. YEAR

30. TIME

N563-414

9/16/92 9803 red/gcl #75,128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/82 BY 7858 SR  
CLC/GCL

183-789-32

SEARCHED	INDEXED
SERIALIZED <u>emo</u>	FILED <u>emo</u>
MAY 29 1979	
FBI-CHICAGO	
<u>RO</u>	



CAIN, Richard S.

Address Unknown

PAGE TWO

## INVESTIGATION:

the above named homicide.

The reporting officers were assigned by Lt. [redacted] commanding officer of Area 4 Homicide/Sex. to the follow-up investigation of

**PERMANENT RETENTION FILE**

The reporting officers upon receiving information from investigators of this command that a slip of paper bearing the address of 2903 (?) W. LUNT(6900)-2 From corner-driveway, colonial front, proceeded to this location in an effort to ascertain who lived in the residence or address if anyone. The reporting officers found this address to be non-existent, and found that the addresses on Lunt are as follows: 2901, 2907, 2911, on the North Side of the street. And on the South Side of the street the numbers are 2900, 2904, & 2908. All of the above addresses were checked by the reporting officers and found that no persons were home at 2901, or 2907 & 2911. The reporting officers found no persons at 2900 or 2904, but found the [redacted] family home at [redacted]. The reporting officers conducted an interview with the [redacted] Family and no one in the family knew the victim CAIN, by name or by photo. The reporting officers also noted that written on the note "2 from corner-driveway, colonial front" that there are no houses in the area (Covle St.-Greenleaf St. Lunt St.) that would fit this description of a house, with colonial front and driveway.

The reporting officers then proceeded to the area of Michigan Ave between Oak St. and Congress St. and checked all of the hotels in an effort to locate the present residence of the victim CAIN. These efforts met with negative results and no one interviewed could identify the victim CAIN, by name or photo or names he was known to use. The reporting officers also checked the hotels in the Rush St. Area and this effort also met with negative results.

The reporting officer then proceeded to [redacted] the address listed for the person to be interviewed. [redacted] known as [redacted]. The reporting officers found no one home at this residence, with is located on the 2nd Flr. The reporting officers however learned that the name used by the persons living on the second floor is [redacted]. And that they would be home sometime in the evening hours.

The reporting officers have no further information at this time, and this case to be followed-up by member of the third watch. This case remains in PROGRESS.

Report of

Inv. [redacted]

&amp; Inv. [redacted]

Area 4 Homicide/Sex. C. I. D.

51 : 8 22 030

**AREA 4  
HOMICIDE**

N - 563414

MALE OFFENDERS ENTERED THE RESTAURANT DISPLAYING A REVOLVER AND A SHOT GUN, WEARING SKI CAPS WHICH COVERED THEIR FACES COMPLETELY N.E.D. AND PLACED BOTH MR. CUZZO AND [REDACTED] AND AN UNK. FEMALE CUSTOMER AGAINST THE SOUTH WALL OF THE RESTAURANT AND TOLD THEM NOT TO MOVE. THEY STAYED AGAINST THE WALL FOR WHAT APPEARED TO BE ABOUT FIVE OR TEN MIN. PERIOD THIS TIME THE TWO OFFENDERS WERE CONVERSING WITH A THIRD PARTY OUTSIDE BY WAY OF WALKIE-TALKIE TO ASCERTAIN IF VICTIM WAS ON HIS WAY IN. AT APPROX. 1330 HRS. THE UNK THIRD PARTY INFORMED THE OFFENDERS THE VICTIM IS ON HIS WAY IN WITH THE BUNDLE. WHEN VICTIM ENTERED THE RESTAURANT ONE OF THE OFFENDERS WHO WAS WAITING BY THE DOOR GRABBED VICTIM, PUT HIM UP AGAINST THE WEST WALL AND FIRED TWO SHOTS WHICH STRUCK VICTIM ON THE RIGHT SIDE OF THE HEAD. OFFENDERS THEN FLED FROM THE SCENE IN AN UNK. VEH. IN AN UNK. DIRECTION. AT APPROX. 1415 HRS. CAPT. [REDACTED] ARRIVED. ORDERS WERE GIVEN TO QUESTION PEOPLE OF THE AREA. OFF. [REDACTED] QUESTIONED THE FOLLOWING RESIDENTS. [REDACTED]

ALL OF WHOM ALLEGEDLY SAW NOTHING. ALL STATE LIC. PLATES ON VEH. IN THE AREA WERE TAKEN AND GIVEN TO HOM/SEX. A/4 DETECTIVES WHILE AT THE SCENE FOR POSSIBLE LEADS. BEATS 1390, 1383, 1351, 1322, 1321, 1309 ON THE SCENE.

NOTE MADE. DEP. SUP. [REDACTED] 1405 HRS. HOM/SEX. OFF. [REDACTED] CRIME LAB. OFF. [REDACTED] 1245 HRS. JUNE 30 AT 1245 HRS. DIST. STATION SGT. [REDACTED] 1400 HRS.

PERMANENT RETENTION FILE

VICTIM TRANSPORTED TO C.O.H. BY BEAT 1372 OFF. [REDACTED] D O A PRONOUNCED DEATH AT 1525 HRS BY [REDACTED] VICTIMS BELONGINGS INVENTORIED UNDER # 161812 + 161813 AND TRANSPORTED TO THE CRIME LAB AT 1800 HRS BY BEAT 1308

N-563414

12 330

827

9/16/92 9803 ncd/gcl #78128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/82 BY 7858 SR  
CLC/GCL

183-789-35

SEARCHED	INDEXED
SERIALIZED <u>emo</u>	FILED <u>emo</u>
MAY 29 1979	
FBI-CHICAGO	

*RD*

# CRIME AGAINST PERSON CASE REPORT / CHICAGO POLICE

1. OFFENSE <b>HOMICIDE</b>		2. CLASSIFICATION <b>MURDER</b>		3. BEAT OR UNIT ASSIGNED <b>1320</b>		4. BEAT OF OCCURRENCE <b>1327</b>	
5. ADDRESS OF OCCURRENCE <b>1117 W. GRAND</b>				7. DATE OCCURRED DAY: <b>20</b> MONTH: <b>DEC</b> YEAR: <b>73</b>		8. DATE REPORTING OFFICER ARRIVED DAY: <b>20</b> MONTH: <b>DEC</b> YEAR: <b>73</b>	
10. VICTIM'S NAME <b>U N K</b>		11. HOME ADDRESS <b>THIS TIME</b>		12. HOME PHONE <b>421-2091</b>		13. BUSINESS PHONE	
14. PERSON REPORTING CRIME TO POLICE <b>COZZO, SAM</b>		15. HOME ADDRESS <b>1117 W. GRAND</b>		16. HOME PHONE		17. BUSINESS PHONE	
18. PARENT OR GUARDIAN OF VICTIM IF JUVENILE		19. HOME ADDRESS		20. HOME PHONE		21. BUSINESS PHONE	
22. NAME OF PERSON WHO DISCOVERED BODY (HOMICIDE)		23. HOME ADDRESS		24. HOME PHONE		25. BUSINESS PHONE	
26. WITNESSES: NAME <b>COZZO, SAM</b>		27. HOME ADDRESS <b>1117 W. GRAND</b>		28. HOME PHONE <b>421-2091</b>		29. BUSINESS PHONE	
30. NAME OF FIRST OFFICER AT SCENE		31. TIME OFFICER ARRIVED <b>1335</b>		32. HOW OFFENDER APPROACHED-ENTRY-DIRECTION <b>FRONT DOOR</b>			
33. VICTIM'S OCCUPATION <b>UNK AT THIS TIME</b>		34. EXACT LOCATION OF VICTIM ON PREMISES <b>LAYING FACE UP NEAR WEST WALL OF RESTAURANT WITH HIS HEAD FACING SOUTH.</b>					
35. TYPE OF LOCATION WHERE OCCURRED <input checked="" type="checkbox"/> RES. OTHER <input type="checkbox"/> PUBLIC HOUSING <input type="checkbox"/> STREET <input type="checkbox"/> SCHOOL PROP. <input type="checkbox"/> PARK PROP. <input type="checkbox"/> RAILROAD PROPERTY <input type="checkbox"/> C.T.A. PLAT. FORM <input type="checkbox"/> C.T.A. VEHICLE <input type="checkbox"/> TAVERN <input checked="" type="checkbox"/> OTHER <b>RESTAURANT</b>		36. WEAPON, INSTRUMENT OR MEANS OF ATTACK <b>SHOT GUN</b>					
37. HOW MEANS OF ATTACK USED <b>GUN SHOT</b>		38. IF VICTIM HOSPITALIZED, STATE WHERE <b>D N A</b>					
39. NATURE OF INJURIES AND LOCATION ON BODY <b>SHOT ON RIGHT SIDE OF HEAD</b>		40. WHAT DID OFFENDERS SAY? <b>SEE NARRATIVE</b>					
41. NO. OF OFFENDERS <b>2</b>		42. SEX <b>M</b>					
43. RACE <b>UNK</b>		44. AGE					
45. VEHICLE USED BY OFFENDERS <b>U</b>		46. YEAR <b>N</b>		47. MAKE <b>K</b>		48. BODY STYLE	
49. NAME OF DETECTIVE OR Y.O. NOTIFIED <b>OFF. [REDACTED]</b>		50. TIME <b>1355</b>		51. NAME OF CORONER NOTIFIED <b>[REDACTED]</b>		52. TIME <b>1530</b>	
53. PHOTOGRAPHS TAKEN BY <b>OFF. [REDACTED]</b>		54. TIME <b>1405</b>		55. PERSON IN CHARGE AT SCENE <b>BEAT 1320</b>		56. TIME ARRIVED <b>1345</b>	
57. INVENTORY NUMBER <b>161812 + 161813</b>		58. NARRATIVE: (GIVE DESCRIPTION OF HOW CRIME WAS COMMITTED. IF COMPLAINT IS ON FOOTCANDLES, EXPLAIN WHY.) <b>BEAT 1320 ASSIGNED BY CC ALONG WITH 1309 ON THE ASSIST TO A MAN SHOT AT 1117 W. GRAND. OFF. [REDACTED] OF TRAFFIC REAR 54 E. HUSE WHO WAS PASSING BY MOMENTS AFTER THE OCCURRENCE WAS WAVED DOWN BY CITIZENS AND WAS TOLD WHAT HAD OCCURRED. UPON ENTERING THE RESTAURANT AT 1117 W. GRAND HE OBSERVED THE VICTIM AND CONFIRMED VIA HIS RADIO THAT A MAN HAD BEEN SHOT. UPON ARRIVAL R/O SPOKE TO OFF. [REDACTED] AND LEARNED THAT HE DIDN'T SEE ANYTHING UNUSAL IN THE AREA PRIOR TO THE TIME OF SAID OCCURRENCE. R/O THEN INTERVIEWED MR. COZZO AND [REDACTED] AND IN SUMMARY LEARNED THE FOLLOWING. AT APPROX. 12:15 HRS [REDACTED]</b>					

PERMANENT RETENTION FILE

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59. DATE INVESTIGATION COMPLETED <b>20 DEC 73</b>		60. TIME <b>1900</b>		61. SUP <b>94</b>	
62. REPORTING OFFICER <b>[REDACTED]</b>		63. STAR NO. <b>[REDACTED]</b>		64. DATE <b>20 DEC 73</b>	
65. REPORTING OFFICER <b>[REDACTED]</b>		66. STAR NO. <b>[REDACTED]</b>		67. DATE <b>20 DEC 73</b>	
68. REPORTING OFFICER <b>[REDACTED]</b>		69. STAR NO. <b>[REDACTED]</b>		70. DATE <b>20 DEC 73</b>	
71. REPORTING OFFICER <b>[REDACTED]</b>		72. STAR NO. <b>[REDACTED]</b>		73. DATE <b>20 DEC 73</b>	
74. REPORTING OFFICER <b>[REDACTED]</b>		75. STAR NO. <b>[REDACTED]</b>		76. DATE <b>20 DEC 73</b>	
77. REPORTING OFFICER <b>[REDACTED]</b>		78. STAR NO. <b>[REDACTED]</b>		79. DATE <b>20 DEC 73</b>	
80. REPORTING OFFICER <b>[REDACTED]</b>		81. STAR NO. <b>[REDACTED]</b>		82. DATE <b>20 DEC 73</b>	
83. REPORTING OFFICER <b>[REDACTED]</b>		84. STAR NO. <b>[REDACTED]</b>		85. DATE <b>20 DEC 73</b>	
86. REPORTING OFFICER <b>[REDACTED]</b>		87. STAR NO. <b>[REDACTED]</b>		88. DATE <b>20 DEC 73</b>	
89. REPORTING OFFICER <b>[REDACTED]</b>		90. STAR NO. <b>[REDACTED]</b>		91. DATE <b>20 DEC 73</b>	
92. REPORTING OFFICER <b>[REDACTED]</b>		93. STAR NO. <b>[REDACTED]</b>		94. DATE <b>20 DEC 73</b>	
95. REPORTING OFFICER <b>[REDACTED]</b>		96. STAR NO. <b>[REDACTED]</b>		97. DATE <b>20 DEC 73</b>	
98. REPORTING OFFICER <b>[REDACTED]</b>		99. STAR NO. <b>[REDACTED]</b>		100. DATE <b>20 DEC 73</b>	

15175-975-1

## FEDERAL BUREAU OF INVESTIGATION

4/24/79

1

Date of transcription \_\_\_\_\_

JAMES FRATIENNO was interviewed at the Federal Bureau of Investigation (FBI) Office located at 9525 Queens Boulevard, Rego Park, Queens. He was questioned regarding his knowledge concerning one [REDACTED] Chicago, Illinois and TONY SPILOTRO.

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FRATIENNO pointed out that [REDACTED] is a Captain (Capo) in the Chicago Organized Crime Family and TONY SPILOTRO is a soldier in that family under [REDACTED] SPILOTRO is Chicago's Organized Crime "errand" boy in Las Vegas.

FRATIENNO is not aware of any information regarding the murders of RICHARD CAIN and DANNY SEIFERT.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/16/97 BY 9803RDD/scl

#75,128

Investigation on 4/10/79 at Rego Park, Queens

SAs [REDACTED] and [REDACTED] JJW/jp

by \_\_\_\_\_ Date dictated \_\_\_\_\_

NR 183-  
File # CG 183-789-36

SEARCHED	INDEXED
SERIALIZED	FILED
APR 24 1979	
FBI-CHICAGO	

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TRANSMIT VIA: Airtel

PRECEDENCE: \_\_\_\_\_

CLASSIFICATION: \_\_\_\_\_

DATE: 5/25/79To: SACs, Chicago (92-399)  
Miami (92-517)

✓ From: Director, FBI (72-2382)

ROSKIL

OO: Miami

ReMMtel to the Bureau 5/18/79.

Bureau authority is granted for the expenditure of an additional \$2,000 in this investigation, not to exceed that previous obligations will exhaust currently authorized funds.

In view of continuous Department of Justice (DOJ) inquiries in this case, Miami's request for monthly summary teletypes is denied. Henceforth, Miami will furnish Bureau detailed teletype summaries every other Friday.

Miami should require expedite auxiliary office lead coverage in the future, and Chicago should so note with respect to the requested information concerning the murder of Richard Gain.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 9/16/92 BY 9863 red/gel  
\*75,128

(Do not type below this line.)

MAY 30 1979

FBI - CHICAGO

1cc to  
92-399

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/25/79

TO: DIRECTOR, FBI (72-7382)  
 (ATTENTION: ORGANIZED CRIME SECTION)

FROM: SAC, CHICAGO (92-399) (P) (SQUAD 18)

ROSKIL;  
 OO: MIAMI

Re Miami tel to Bureau and Chicago dated 6/18/79.

For information of Bureau and Miami, [redacted] Special Attorney, Chicago Strike Force, advised on 6/25/79, that possible prosecution by his office on MARSHALL CAIFANO, [redacted] and VINCENT INSERRO is still pending, subsequent to FBI Chicago and Internal Revenue Service (IRS) investigations being completed. CAIFANO and [redacted] are being investigated under Chicago case captioned [redacted] MARSHALL CAIFANO; [redacted] RICO - EXTORTION; OO: CHICAGO", CG 183-516. [redacted] and INSERRO are also under investigation in Chicago case captioned [redacted] VINCE INSERRO, aka The Saint; UNSUBS(2); RICHARD SCALZITTI CAIN - VICTIM (DECEASED) 12/20/73; RICO - MURDER; OO: CHICAGO", CG 183-789. IRS, Chicago currently has investigations targeting [redacted] and CAIFANO, for tax evasion.

For information of Miami, RICHARD CAIN was murdered, gangland style, on 12/23/73, at Rose's Cafe, Chicago. Interview with [redacted] by SA

[redacted] Chicago Division, revealed [redacted]

- 2 - Bureau  
 2 - Miami (92-517)  
 ③ - Chicago  
     (1 - 183-516)  
     ① - 183-789

HMS/rey  
 (7)

9/16/92 9803 add/gd #75128  
 ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/11/82 BY 7858 SR

CLC/GCL

183-789-38

SEARCHED \_\_\_\_\_  
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 INDEXED \_\_\_\_\_  
 FILED emo

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

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 b7C  
 b7D

CG 92-399

Chicago is currently preparing numerous questions for [ ] in captioned investigations, along with questions for a complete debriefing of [ ] as to his knowledge of organized crime activities and individuals in Chicago. It is anticipated that SA [ ] will debrief [ ] [ ] as previously discussed with the Bureau and [ ]

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b7D

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will maintain contact with [ ] Chicago .  
Strike Force, as to any pending prosecution of [ ]  
MARSHALL CAIFANO and VINCE INSERRO.

b6  
b7C

Will provide any positive information in CAIN  
murder investigation to Miami.

Will maintain contact with Chicago CI on [ ]  
[ ] activities in Chicago.



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/79

[redacted] was interviewed at [redacted]

He was advised of his constitutional rights by SA [redacted] and waived them as shown on the executed Warning and Waiver form. [redacted] furnished the following information:

b6  
b7C  
b7D

He stated that he has information concerning the murder of RICHARD CAIN at Chicago, Illinois, in 1973 or 1974. He advised that CAIN was a former police officer with the State of Illinois, however, he was involved with organized crime in Chicago and was convicted on Obstruction of Justice charges and received four years in a penitentiary. [redacted]

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 7858 SR  
DATE 6/11/82 BY CLC/GCL

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b6  
b7C  
b7D

Investigation on 5/15/79 at [redacted]

by SAs [redacted] HAC/tjj

Date dictated [redacted]

FBI - CHICAGO  
File # Miami 29079818  
FBI-CHIC/80  
5/24/79  
-83-789-39

b6  
b7C  
b7D

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/27/79

SAC

ASAC #1

ASAC #2

OSM

SQ #1

SQ #2

SQ #3

SQ #4

SQ #5

SQ #6

SQ #7

SQ #8

SQ #9

SQ #10

SQ #11

SQ #12

SQ #13

SQ #14

SQ #15

SQ #16

SQ #17

SQ #18

SQ #19

TO: SAC, CHICAGO (183-516)

FROM: SAC, MIAMI (92-517) (P)

SUBJECT: [REDACTED]  
 MARSHALL CAIFANO;  
 [REDACTED]  
 RICO-EXTORTION  
 (OO: CHICAGO)  
 (CHICAGO FILE 183-516)

[REDACTED]  
VINCE INSERRO, aka

"The Saint";

UNSUBS (2);

RICHARD SCALZITTI CAIN - VICTIM  
(DECEASED, 12/20/73)

RICO-MURDER

(OO: CHICAGO)

(CHICAGO FILE 183-789)

9/16/92 9803 add/gcl #75,128

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/11/82 BY 7858 SR

CLC/GCL

Re Chicago teletype to Bureau, 5/22/79.

Enclosed for Chicago is a self-explanatory FD-302 of

2 - Chicago (Encl. 1)  
 1 - Miami  
 HAC:mrz  
 (3)

Info Copy  
 from 183-516  
 183-789-40  
 183-516-215

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 2 1979	
FBI - CHICAGO	

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number)

(Time)

Per \_\_\_\_\_

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 b7D

CG 183-789

ADMINISTRATIVE

It is requested this investigation be placed in pending inactive until such time as information can be developed, by  or other investigation.

b6  
b7C  
b7D

*Memorandum*

TO : SAC, CHICAGO (183-789) (P\*) (SQUAD 18) DATE: 9/4/79

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: [REDACTED]

VINCE INSERRO, aka  
"The Saint";  
UNSUBS (2);  
RICHARD SCALZITTI CAIN - VICTIM  
(DECEASED, 12/20/73)  
RICO - MURDER  
OO: CHICAGO

9/16/92 9803 RDD/jcl #75,128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/02 BY 7858 SR  
CLC/GCL

BACKGROUND

This investigation was predicated upon the  
information provided by [REDACTED]  
[REDACTED] in Chicago.

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b7D

[REDACTED]  
[REDACTED] longtime LCN figures in  
Chicago.

STATUS OF INVESTIGATION

Chicago Police Department reports indicate the  
same information as provided by [REDACTED]

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b7D

Review of the police reports and information  
provided by [REDACTED] could provide no pertinent leads at  
this time. Police reports indicate no positive interviews,  
from witnesses, and the majority of the witnesses were  
not productive.

2 - Chicago  
(1 - 183-895)

HMS/hey  
(2) *hey*



*Make P\**  
*[Signature]*

- 1 -

183-789-41

SEARCHED	INDEXED
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SEP 20 1979	
FBI-CHICAGO	

*[Signature]*

CG 183-789

ADMINISTRATIVE

Due to other priorities of Squad 18, and that no further information has been developed, to date, it is requested this case be closed until such time as new information is developed.

*Memorandum*

TO : SAC, CHICAGO (183-789) (C) (SQUAD 18) DATE: 2/22/80

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: [REDACTED]

VINCE INSERRO, aka  
"The Saint";  
UNSUBS (2);  
RICHARD SCALZITTI CAIN - VICTIM  
(DECEASED, 12/20/73)  
RICO - MURDER  
OO: CHICAGO

9/16/92 9803 add/gcl #75,128  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/82 BY 7258 SR  
CLC/GCL

BACKGROUND

This investigation was predicated upon the  
information provided by [REDACTED]  
[REDACTED] in Chicago.

b6  
b7C  
b7DSTATUS

No additional information has been developed  
to date in this case from sources in Chicago.

Strike Force Attorney [REDACTED] Chicago, can  
provide no further information in this case, from inter-  
views with [REDACTED]

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2 - Chicago  
HMS/hey  
(2)

*hey**5 yrs*

- 1 -

183-789-42

SEARCHED	INDEXED
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FEB 27 1980	
FBI-CHICAGO	

